



### **Familiarization Programme Imported to Independent Directors**

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Company is required to disseminate the following information on its website:—

1. Number of programmes attended by independent Directors (during the year and on a cumulative basis till date),
2. Number of hours spent by independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. Other relevant details.

Technocraft Industries (India) Ltd, (“the Company”) has an on-going familiarization programme for all its directors including independent Directors which include the following:

#### **1. initial familiarization**

The independent Directors are provided with an overview of the requisite criteria of independence, roles, rights, duties and responsibilities of directors, terms of appointment, the code of conduct and insider trading regulations, disclosure and business interests, nature of the industry and business model of the Company and policies of the Company and other important regulatory aspects as relevant for directors.

#### **2. Ongoing familiarization**

The independent Directors are apprised at Board Meetings on the Company operations, market shares, governance, internal control processes and other relevant matters. They are also updated on important changes in the regulatory framework and business environment having an impact on the Company

On an on-going basis, the Company, through its Managing Director & / or Whole-time Director as well as other Senior Managerial Personnel, as required, conducts presentations/ programs to familiarize the Independent Directors with the strategy, operations and functions of the Company inclusive of important developments in various business divisions, and new initiatives undertaken by the Company.



**Details of the above Familiarization Programme imparted to independent Directors**

Name of Independent Directors	Number of Meetings attended including committee Meetings		Spent Number of Hours (approx.) 1 meeting = 0.5 hour		Other Details
	During 2024-25	Cumulative	During 2024-25	Cumulative	-
Mr. Vinod Agarwala	5	83	2.5 Hours	41.5 Hours	Ceased to be I.D. in September 2024
Mr. Jagdeesh Mal Mehta	5	82	2.5 Hours	41 Hours	
Mr. V. C. Saraf	4	71	2 Hours	35.5 Hours	
Ms. Vaishali Choudhari	6	91	3 Hours	45.5 Hours	
Mr. Aubrey Rebello	10	64	6.5 Hours	32 Hours	-
Mr. Murarilal Jhunhunwala	6	6	3 Hours	3 Hours	Appointed w.e.f. 19.09.2024
Mr. Rohit Rajgopal Dhoot	4	4	2 Hours	2 Hours	
Mr. Shankar Jadhav	6	6	3 Hours	3 Hours	
Mrs. Swati Vikas Khemani	4	4	2 Hours	2 Hours	