



## **HINDPRAKASH INDUSTRIES LIMITED**

**Corporate Identity Number: L24100GJ2008PLC055401**

**Registered Office: 301,"Hindprakash" House", Plot No.10/6, Phase-1, GIDC, Vatva,  
Ahmedabad - 382 445, Gujarat, India  
Tel: 68127000-10, Fax: 68127096  
E-mail ID: [info@hindprakash.com](mailto:info@hindprakash.com)  
URL: [www.hindprakash.in](http://www.hindprakash.in)**

### **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

**[In accordance with the Regulation 25 (7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

**[As approved by the Board of Directors on July 04, 2019]**

## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

**HINDPRAKASH INDUSTRIES LIMITED** ("the Company") has put in place a system to familiarize its Independent Directors about the Company, and business model of the Company and the Company strives at regular interval to update the Independent Directors regarding the working of the Company. In addition, it also undertakes various measures to update the Independent Directors about the ongoing events and development relating to the Company.

All the Independent Directors of the Company are made aware of their role, responsibilities & liabilities at the time of their appointment, re-appointment, through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.

Each member of the Board, including the Independent Directors, have been given complete access to any information relating to the Company, whenever they so request. In addition, the Company gives the presentations from time to time to the Board and its committees covering activities being undertaken by various departments, where Directors (including Independent Directors) get an opportunity to interact with members of the senior management. Such presentations, inter alia, cover business strategies, business model, management structure, new products, various policies, management development, quarterly and annual results, budgets, review of Internal Audit and risk management framework etc.

\*\*\*\*\*

**DETAILS OF FAMILIARISATION PROGRAMME**

<b>Financial Year 2024-25</b>					
<b>Sr. No.</b>	<b>Name of the Independent Director</b>	<b>No. of Programmes Attended</b>		<b>No. of Hours Spent in the Programmes Attended</b>	
		<b>F. Y. 2024-25</b>	<b>Cumulative till date</b>	<b>F. Y. 2024-25</b>	<b>Cumulative till date</b>
1	Mr. Jitendra Kumar Sharma	4.00	21.00	6.00	31.50
2	Ms. Apeksha Vyas	1.00	10.00	1.50	15.00
3	Mr. Rushabh Shah	4.00	13.00	6.00	19.50
4	Ms. Shivani Pathak	3.00	3.00	4.50	4.50