

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS **OF SHRI DINESH MILLS LIMITED**

Preamble:

The Company is aimed and also committed for familiarizing its Independent Directors (IDs) with the Company including their roles, rights and responsibilities considering the nature of business of the Company to comply in letter & spirit pursuant to Regulation 25(7) of SEBI (LODR) Regulations, 2015. (i.e. "SEBI Regulations")

Aim / Goal:

Making IDs of the Company with a comprehensive precise understanding and insight of the Company's business operations, strategies, Regulatory & Compliance module etc. and thereby, enabling them to contribute to the Board more effectively in the deliberations and decision making mechanism.

Process:

To achieve the desired goal, the Company conducts familiarization programs through its Promoter Directors, Statutory Auditors, Consultants, Corporate affairs Experts and Key Managerial Personnel (KMP) including presentation therein from time to time and in such programmes, IDs are given sufficient opportunities to:

- Familiarize themselves with the Company's organizational structure, quality norms, technology used in the manufacturing process, facilities & utilities etc.
- Making them updated about the important Regulatory & Governance requirements.
- Helping them to understand the prevailing market environment and its impact on the Company's business and risk management framework.
- Interaction with the senior management team and subject experts for strategical and operational matters.
- Providing them information with relevant data/details about the competitors.
- Updating them about Internal Control process, financial performance, technology adaptation and also about the operational facilities.

More importantly, the Secretary of the Company regularly apprises the Board with reference to the provisions of the Companies Act, SEBI Regulations and allied corporate laws.

The Statutory Auditors and Senior Management Personnel also updates to IDs on Regulatory and other Governance matters during the Committee meetings and Board meetings from time to time and also especially for review and adoption of the quarterly and Annual Financial Statements of the Company.

Overview:

Every Independent Director who is invited on the Board of the Company is given Invitation letter in advance and after his/her appointment on the Board, the Appointment Letter is issued to the ID duly signed by the Chairman & Managing Director of the Company precisely mentioning their terms of appointment, role, responsibility, duty etc. considering the statutory requirements to enable them to discharge their function as ID more effectively.

Details of Familiarization Programmes imparted to IDs:

Particulars	During F.Y. 2025 – 2026	Cumulative (From F.Y. 2015 – 2016 to F.Y. 2025 – 2026)
Number of Familiarization Programmes / Presentations conducted by Auditors and Senior Management.	1 (One)	11 (Eleven)
Number of Programmes attended by Independent Directors	1 (One)	11 (Eleven)
Number of Hours spent by Independent Directors	30 minutes	5.30 Hours (i.e. Five Hours and 30 minutes)

The Company periodically updates and review the above referred Familiarization Programmes to ensure and observe that, IDs are remained informed and updated regarding the important developments and changes affecting to the Company especially in the regulatory framework and matters of Corporate Governance.
