

MAFATLAL INDUSTRIES LIMITED



Familiarization Programme during Financial Year 2021-22:

| Sr. No. of | Date of Program | No. of Hours spent by Independent Directors in such Program | Cumulati ve no. of Hrs. spent by Independ | Program / Discussions: | | | | |
|---------------|--------------------|---|---|---|---------|-------------------|-------------------|---|
| Program | | | | | Year | No. of Program | No. of appx. hrs. | |
| | | (hrs.) | ent | | 2015-16 | 9 | 17.30 | 1 |
| | | , | Directors | | 2016-17 | 8 | 15.00 | |
| | | | | | 2017-18 | 7 | 16.00 | |
| | | | | | 2018-19 | 5 | 11.00 | |
| | | | | | 2019-20 | 6 | 8.70 | |
| | | | | | 2020-21 | 7 | 5.20 | |
| | | | | | Total | 42 | 73.20 | |
| | | | | | | | | |
| | C/f From FY | - | 73.20 | | | | | |
| | 2021-22 | | | | | | | |
| 1. | 26/05/2021 | 0.30 | 73.50 | Presentation on overall Business operations review, operations, developments on business and Legal & Regulatory developments/update incl. updates from statutory auditors and internal auditors as also material litigations and con. Liability discussion. | | | | |
| 2 | 29/07/2021 | 0.45 | 73.95 | General & Regulatory updates. | | | | |
| 3 | 01/11/2021 | 0.30 | 74.25 | General & Regulatory updates. | | | | |
| 4 | 14/02/2022 | 1.30 | 75.55 | Presentation on overall Business operations review, operations, developments on business and Legal & Regulatory developments/update incl. updates from statutory auditors and internal auditors as also material litigations and con. Liability discussion. | | | | |
| 5 | 29/03/2022 | 0.30 | 75.85 | Update on macro scenario for the textile industry, emerging trends for the products of the Company and general and regulatory updates. | | | | |