

MAFATLAL INDUSTRIES LIMITED



Familiarization Programme during Financial Year 2022-23:

Sr. No.	Date of Program	No. of Hours	Cumulati ve no. of	Program /Discussions:				
of Progr		spent by Indepen	Hrs spent by		Year	No. of Program	No. of appx.	
am		dent Directors	Independ		2045.46		hrs.	
		in such	ent Directors		2015-16	9	17.30	
		Program	Directors		2016-17	8	15.00	_
		(hrs.)			2017-18	7 5	16.00	_
		(2018-19	6	11.00 8.70	-
					2019-20	7	5.20	-
					2020-21	5	2.65	
					Total	42		-
					TOLAI	42	75.85	J
	C/f From FY 2022-23	-	(75.85) 76.25 Hrs.					
1.	28/05/2022	1.20	77.45	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 contingent Liability discussion.				
2	16/06/2022	0.15	78.00	General & Regulatory Update				
3	29/07/2022	1.00	79.00	Presentation on overall Business operations				
J	23,07,2022	2.00	73.00	review, operations, developments on business and Legal & Regulatory developments/update incl. updates from statutory auditors and internal auditors as also material litigations and contingent Liability discussion.				
4	17/09/2022	0.30	79.30	General & Regulatory Update				
5	14/11/2022	0.30	80.00	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 contingent Liability discussion.				
6	14/02/2023	0.30	80.30	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 contingent Liability discussion.				
7	27/03/2023	1.00	81.30	Update on macro scenario with respect to product portfolio of the company, emerging trends for the products of the Company and general and regulatory updates.				