

## **MAFATLAL INDUSTRIES LIMITED**



## Familiarization Programme during Financial Year 2024-25:

Sr. No. of Progr am	Date of Program	No. of Hours spent by Indepen dent	Cumulati ve no. of Hrs spent by Independ	Program /Discussions:			
				Year	No. of Program	No. of appx.	
		Directors	ent	2015-16	9	17.30	
		in such	Directors	2016-17	8	15.00	
		Program		2017-18	7	16.00	
		(hrs.)		2018-19	5	11.00	
				2019-20	6	9.10	
				2020-21	7	5.20	
				2021-22	5	3.05	
				2022-23	7	4.25	
				2023-24	7	6.15	
				Total	61	87.05	
	C/f From FY 2024-25	-	(87.05) 94.20 Hrs.				
1	27/05/2024	1.20	88.25	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	02/08/2024	1.00	89.25	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.			
3	11/09/2024	1.15	90.40	General & Regulatory Update			
4	26/10/2024	1.00	91.40	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.			
5	04/02/2025	1.25	93.10	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	25/03/2025	1.10	94.20	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.			