



MAFATLAL INDUSTRIES LIMITED



Familiarization Programme during Financial Year 2025-26:

Sr. No. of Program	Date of Program	No. of Hours spent by Independent Directors in such Program (hrs.)	Cumulative no. of Hrs. spent by Independent Directors	Program /Discussions:		
				Year	No. of Program	No. of appx. hrs.
				2015-16	9	17.30
				2016-17	8	15.00
				2017-18	7	16.00
				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
				2024-25	6	6.7
				Total	67	93.75
	C/f From FY 2025-26	-	(93.75) 101.45 Hrs.			
1	13/05/2025	1.20	94.95	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	30/06/2025	1.00	95.95	General & Regulatory Update		
3	09/07/2025	1.15	97.10	General & Regulatory Update		
4	04/08/2025	1.00	98.10	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.		
5	04/11/2025	1.00	99.10	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	30/01/2026	1.25	100.35	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	24/03/2026	1.10	101.45	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, Capex plan.		