

MAFATLAL INDUSTRIES LIMITED



Familiarization Programme during Financial Year 2020-21:

Sr. No. of	Date of Programme	No. of Hours spent by	Cumulative no. of Hrs	Programme /Discussions:			
Programme		Independent Directors in	spent by Independent		Year	No. of Programme	No. of appx. hrs.
		such	Directors		2015-16	9	17.30
		Programme			2016-17	8	15.00
		(hrs.)			2017-18	7	16.00
					2018-19	5	11.00
					2019-20	6	8.70
					Total	35	68
	C/f From FY 2019-20	-	68.00				
1.	12-05-2020	0.30	68.30	General & Regulatory updates			
2	27-06-2020	1.00	69.30	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 con. Liability discussion.			
3	08-09-2020	0.30	70.00	General & Business updates			
4	04-11-2020	1.00	71.00	Presentation on overall Business, review of Business, operations, developments on business and Legal & Regulatory developments/update incl. updates from statutory auditors and internal auditors.			
5	29-12-2020	0.30	71.30	General & business update			
6	10-02-2021	1.30	73.00	Review of Business operations, discussion on legal compliance and material litigations.			
7	30-03-2021	1.00	74.00	Overall plannir	•	and business	lookout and