



## MARUTI INFRASTRUCTURE LIMITED

### **Details of Familiarization Programmes imparted to Independent Directors**

(In terms of Regulation 25 and 46 (2) (i) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Independent Directors of the Company were familiarized on various programmes inter-alia covering the Company's businesses operations, strategy, markets, organization structure, finance, risk management, internal controls which all together provides an opportunity to the Independent Directors to interact with the Senior Management of the Company in a more effective and productive manner.

The details of Familiarization Programme imparted to Independent Directors are as follow:

1. During FY 2015-16, Directors had attended 6 programme on an average 1 hours of each program were spent by the independent directors on familiarizing / updating themselves with the nature of business / operations, rights and responsibility etc under SEBI Listing Regulation, 2015, the Companies Act, 2013 and challenges faced by the industry on an ongoing basis.
2. During FY 2016-17, Directors had attended 5 programme on an average 1 hours of each program were spent by the independent directors on familiarizing / updating themselves with the nature of business / operations, rights and responsibility etc under SEBI Listing Regulation, 2015, the Companies Act, 2013 and challenges faced by the industry on an ongoing basis.
3. During FY 2017-18, Directors had attended 5 programme on an average 1 hours of each program were spent by the independent directors on familiarizing / updating themselves with the nature of business / operations, rights and responsibility etc under SEBI Listing Regulation, 2015, the Companies Act, 2013, implementation of IND AS, and challenges faced by the industry on an ongoing basis.
4. During FY 2018-19, Directors had attended 6 programme on an average 1 hours of each program were spent by the Independent Directors on familiarizing / updating themselves with the operations and business environment, corporate governance matters and regulatory changes / amendment / updates concerning GST, SEBI Listing Regulations and various amendments carried out in the Companies Act.
5. During FY 2019-20, Directors had attended 4 programme on an average 1 hours of each program were spent by the Independent Directors on familiarizing / updating themselves with the operations and business environment, corporate governance matters and regulatory changes / amendment / updates concerning GST, SEBI Listing Regulations and various amendments carried out in the Companies Act.
6. During FY 2020-21, Directors had attended 5 programme on an average 1 hours of each program were spent by the Independent Directors on familiarizing / updating themselves with the operations and business environment, corporate governance matters and regulatory changes / amendment / updates concerning GST, Amendments related to Ease of Living for Corporates, Ease of Compliances, SEBI Listing Regulations and various amendments carried out in the Companies Act.



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7. During FY 2021-22, Directors had attended 4 programme on an average 1 hours of each program were spent by the Independent Directors on familiarizing / updating themselves with the operations and business environment, corporate governance matters and regulatory changes / amendment / updates concerning GST, SEBI Listing Regulations and various amendments carried out in the Companies Act.
8. Till date during FY 2022-23, Directors had attended 3 programme on an average 1 hours of each program were spent by the Independent Directors on familiarizing / updating themselves with the operations and business environment, corporate governance matters and regulatory changes / amendment / updates concerning GST, transition from V2 to V3 portal of MCA, SEBI Listing Regulations and various amendments carried out in the Companies Act.