

Familiarization Program imparted to Independent Director for the Financial Year 2023-2024 (In terms of Regulation 25(7) of SEBI (LODR) Regulations, 2015)

Kisan Mouldings Limited framed systems to familiarize its Independent Directors with the Company, its product, its management, its operations and business. All the Independent Directors are made aware of their role and responsibility at the time of their appointment and re-appointment through a formal letter of appointment and bound by the Code of the Company. In addition to this the Company organized various programme from time to time to keep the Independent Directors updated about the ongoing projects and new initiatives.

Presentation are made to the Directors detailing inter-alia, the Financial, Operational and Business Performance, Business Strategies and policies, Foreign Exchange Exposure and Un-hedging Operation, Annual Budget and planned expenditure, Review of Internal Financial Control, Internal Audit and Risk Management Framework, amended laws affecting Kisan Mouldings Limited, etc.

In order to review the compliance regime and good Corporate Governance practices of the Company, Report on various compliances is also regularly placed before the Board at the time of Board Meetings.

Pursuant to Regulation 46(2) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to disseminate the following information on its website:-

1. Number of Programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. Other relevant details.

Kisan Mouldings Limited (the Company) has an on-going familiarization programme through Board presentation, post Board Meeting discussions, etc., for all its Directors including Independent Directors and the details for the same are as under:

Name of Independent Director	Number of Programs Attended (Conducted during Board Meeting)		Number of Hours spent	
	During 2023-2024	Cumulative (from 2016-17)	During 2023-2024	Cumulative (from 2016-17)
Mrs. Urvashi Dharadhar	0	15	0	7.30 hours
Mr. Sunil Agarwal	7	7	3.30 hours	3.30 hours
Mr. Sonal Kasat	2	2	1.00 hours	1:00 hours

Mr. HS Upendra Kamath	0	0	0	0
Mr. Abhilash Lal	0	0	0	0
Ms. Asha Anil Agarwal	0	0	0	0

Note:

1. Mrs. Urvashi Dharadhar has resigned her Directorship from the Board of the Company w.e.f. April 12, 2023.
2. Mr. Sunil Agarwal has been appointed as an Additional Director under the category of Non-Executive Director (Independent Director) of the Company w.e.f. February 13, 2023.
3. Ms. Sonal Kasat has been appointed as an Additional Director under the category of Non-Executive Director (Independent Director) of the Company w.e.f. February 13, 2023.
4. Ms. Sonal Kasat has resigned her Directorship from the Board of the Company w.e.f. December 27, 2023.
5. Mr. Hosdurg Sundar Upendra Kamath has been appointed as an Additional Director under the category of Non-Executive Director (Independent Director) of the Company w.e.f. March 26, 2024.
6. Mr. Abhilash Lal has been appointed as an Additional Director under the category of Non-Executive Director (Independent Director) of the Company w.e.f. March 26, 2024.
7. Mrs. Asha Anil Agarwal has been appointed as an Additional Director under the category of Non-Executive Director (Independent Director) of the Company w.e.f. March 26, 2024.