

Familiarization Program imparted to Independent Director for the Financial Year 2022-2023
(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 2022-2023	Cumulative (from 2016-17)	During 2022-2023	Cumulative (from 2016-17)
Mrs. Urvashi Dharadhar	3	15	01.30 Hours	07.30 Hours
Mr. Jhumarlal Bhalgat ⁴	4	12	02.00 Hours	06.00 Hours
Mr. Dinesh Modi ¹	2	12	01.00 Hours	06.00 Hours
Mr. Sunil Agarwal ²	0	0	00.00 Hours	00.00 Hours
Mr. Sonal Kasat ³	0	0	00.00 Hours	00.00 Hours

Note:

¹ Mr. Dinesh Modi has resigned his Directorship from the Board of the Company w.e.f. November 14, 2022.

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 Mr. Jhumarlal Bhalgat has been resigned his Directorship from the Board of the Company w.e.f. February 13, 2023.