

KHASRA No. 2449-2618 Nr. IIDC, Birkoni Mahasamund (C.G.) Pin: 493445

DETAILS OF FAMILIARIZATION PROGRAMMES ATTENDED BY THE INDEPENDENT DIRECTORS

Name of the Independent Director	Mr. Jose V. Joseph	Mr. Nipun Mehta	Mr. Mudit Kumar Singh	Mr. Ashish Bakliwal	Ms. Veni Mocherla
FY 2023-24					
Topic	Familiarization, Roles and responsibility of Directors, Company's Vision, Cape expansion updates, Corporate Governance practices and Compliance updates.				
Total sessions attended	2	2	2	2	2
Total hours spend	4	4	4	4	4
FY 2024-25					
Topic	Factory visit, AGM attended from the factory jointly by all the Directors, interaction with the employees of the Company, discussion & review of Business Mode Business Process, Policies of the Company and expansions of production capacition of the Company.				
	of the Compar	ny.	e Company and exp	varisions of prod	luction capaciti
Total sessions attended	of the Compar 2	2	2	2	luction capaciti
	of the Compan 2 9	ny.			
attended Total hours	2	2	2	2	2



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Certifications:
FSSC 22000, ISO 9001, ISO 14001, ISO 4500, RSPO, HALAL,
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