



McLEOD RUSSEL
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DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Details of Familiarization Programme imparted to Independent Directors of McLeod Russel India Limited

Sl.No.	Particulars	F.Y.2023-24	Cumulative till date
1	No.of familiarisation Programme conducted by the Company, including presentation on operations and manufacturing of the Company.	3	20
2	Aggregate man hours spent by the intendent directors in familiarization programme.	3	25
3	Purpose of Programme	1) To update Independent Directors of the Company regarding scale and details of its operations; 2) Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments; 3) Business Model of the Company; 4) Updating on recent changes in the regulatory framework.	