

## *RSWM LIMITED*

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

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2023-24 is given below:

A familiarisation program was conducted where the Independent Directors met with the functional heads of the units, heads of the HR department, IT department to help them understand the services and product offerings, markets, finance, human resources, technology, quality, facilities and risk management and other areas related to the Company.

The Independent Directors were then presented with the various group policies, emerging scenario in the textile sector etc. Thus, all efforts were made to ensure that the Directors get well conversant with the state of the Company's affairs and the industry, in which it operates.

The details of the familiarisation programme are given below:

| Sr. No. | Name                     | No. of programme conducted during the financial year 2023-24 | No. of programme attended during the financial year 2023-24 | No. of programme attended on Cumulative basis during the financial year 2023-24 | No. of hours spent in programmes for the financial year 2023-24 | No. of hours spent in programmes on Cumulative basis for the financial year 2023-24 | No. of hours spent in programmes on Cumulative basis till date |
|---------|--------------------------|--|---|---|---|---|--|
| 1.      | Dr. Kamal Gupta          | One  | One   | One   | One and Half  | One and Half  | Fifteen and Half   |
| 2.      | Shri Amar Nath Choudhary | One  | One   | One   | One and Half  | One and Half  | Fifteen and Half   |
| 3.      | Shri Deepak Jain         | One  | One   | One   | One and Half  | One and Half  | Seventeen and Half   |
| 4.      | Smt. Archana Capoor      | One  | One   | One   | One and Half  | One and Half  | Thirteen and Half  |
| 5.      | Shri Surya Kant Gupta    | One  | One   | One   | One and Half  | One and Half  | One and Half   |