

MBL INFRASTRUCTURE LTD

FAMILARISATION PROGRAMME FOR
INDEPENDENT DIRECTORS

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The Program aims to provide insights into the Company to enable the Independent Directors to understand their roles, rights, responsibilities in the Company. In pursuit of this, Directors of the Company are updated on changes /developments in the industry scenario including those pertaining to statutes /legislation & economic environment and matters affecting the Company, to enable them to take informed and timely decisions.

All the Independent Directors of the Company are well versed with the industry, business operations, policies/ practices of the Company and its subsidiaries. The familiarisation programme for Independent Directors is prepared after assessment of requirement, in consultation with each Independent Director. Need for familiarisation is also identified through Directors' performance evaluation process. The Company through its Senior Managerial Personnel conduct programs / presentations, if required, to familiarize the Independent Directors with the strategy, operations and functions of the Company.

Special presentations are made at the Board/Board Committee/ Independent Directors meeting on business. The presentations at Board meetings include updates on regulatory, business environment, Company policies and other relevant issues. The Directors are encouraged to visit the Company's website which include the latest press releases and data. Query posed by them, if any, is responded.

Familiarization Programme organised by the Company during the year 2024-25 and cumulative thereto:

Particulars	During the F.Y. 2024-25	Cumulative
Number of familiarization programmes organised by the Company cumulative	09	35
Time Spent by Independent Directors in such programme in aggregate	14.90 man hours	47 man hours