

<b>NARMADA GELATINES LIMITED</b>				
<b><u>Familiarisation Programme for Independent Directors</u></b>				
		Regulation 25(7) of the SEBI (LODR) Regulations, 2015 Inter-alia stipulates that the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company etc., through various programmes. The details of the programmes are as under:		
<b>S. No.</b>	<b>Date of programme</b>	<b>Description of topics of the programme</b>	<b>Hours spend by Director</b>	<b>No. of Directors attended</b>
P-1	11.11.2021	Overview of the company (Narmada Gelatines Limited)	1	2
		Process of Manufacturing Gelatine	2	2
		Appointment Letter - This comprise of the Duties & responsibilities, Code of Conduct for Board members and senior management personnel, and the code of conduct for Insider trading	1	2
		<b>Total hours</b>	<b>4</b>	
P-2	08.04.2022 - 09.04.2022	Company's Plant/ site Visit at Jabalpur (M.P)	4	1
		Production Process review of the Gelatine, DCP, Ossein	4	1
		Review of Board and Committee Minutes of the company.		
		<b>Total hours</b>	<b>8</b>	