

<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
2021-22		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/No. of directors attended the programme</b>	<b>4</b>	2
P-2	08.04.2022 TO 09.04.2022	Company's Plant/ site Visit at Jabalpur (M.P)	4	1
2022-23		Production Process review of the Gelatine, DCP, Ossein	4	1
		Review of Board and Committee Minutes of the company.		
		<b>Total hours/No. of directors attended the programme</b>	<b>8</b>	1
P-3	23.09.2023	Company's Plant/ site Visit at Jabalpur (M.P)	4	3
2023-24		Production Process review of the Gelatine, DCP, Ossein	4	3
		<b>Total hours/No. of directors attended the programme</b>	<b>8</b>	2
P-4 (i)	21.03.2025 To 22.03.2025	Company's Plant/ site Visit at Jabalpur (M.P)	4	2
2024-25		Production Process review of the Gelatine, DCP, Ossein	4	2
(ii)	28.02.2025	Review of Board and Committee Minutes of the company	2	3
		<b>Total hours/No. of directors attended the programme</b>	<b>6</b>	2 on 21.03.2025 and 3 on 28.02.2025
P-5 (i)	26.05.2025	<b>Operational Exposure</b> -Company's Plant/ site Visit at Jabalpur (M.P)	2	1

2025-26		Production Process review of the Gelatine, DCP, Ossein	2	1
P-5 (ii)	13.08.2025	<b>Regulatory &amp; Legal Updates-</b> SEBI regulations, Companies Act, compliance requirements, and new regulatory circulars in including amendments thereon (Mode-Board Meeting/Presentations)	3	3
P-5 (iii)	25.10.2025	<b>Projects &amp; Expansion Updates-</b> Proposed capital expenditure and means of finance, growth plans etc. (Mode-Board/Briefing/Circulation)	1	3
		<b>Total hours/No. of directors attended the programme</b>	8	3 (except for Operational Exposure by 1 Independent Director)
		<b>Total no. of hours spent by Independent Directors cumulative</b>	<b>34</b>	

**Details of Familiarization Programmes attended and number of hours spent by the Independent Directors w.e.f FY 2025-26:**

S.no.	Name of Independent Director	Number of Programmes attended		Numbers of hours spent on such programmes	
		From FY 2025-26	Cumulative From FY 2025-26	From FY 2025-26	Cumulative From FY 2025-26
2	Mr. K.Krishnamoorthy	2	2	7	7
3	Mr. B. Vijayadurai	3	3	8	8
4	Mrs. S Thangamani	2	2	7	7