

BHAGWATI AUTOCAST LIMITED

Familiarization Programmes for Independent Directors

Preamble

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company familiarizes the Independent directors through various programmes. Independent directors are apprised the directors about business operations, business model of the company, etc.

Familiarization Programmes for Independent directors

S. No.	Names	No. of programs attended		No. of hours spent	
		FY 22-23	Cumulative	FY 22-23	Cumulative
1.	Mr. R. J. Shah	1	3	1	3
2.	Mr. P. H. Buch	1	3	1	3
3.	Mr. V. R. Ambani	0	2	0	2
4.	Mr. S. C. Mehta	1	3	1	3

Details of Familiarization Programmes

7th February, 2023	Business overview and analysis, Financial performance, Sales and marketing overview, Domestic tractor industry overview
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The Independent directors are made aware of their roles, responsibilities and liabilities at the time of their appointment/reappointment through a formal letter of appointment, along with the various term and conditions of appointment. Regular updates on relevant statutory and regulatory changes are updated to the Independent directors of the company.