

LAMBODHARA TEXTILES LIMITED

**Details of familiarization programme imparted to Independent Directors during the Financial Year 2019-20 are as follows;**

Sl.No	Details of Programmes Conducted	Date	Attended/Hours Spent	Name of Independent Directors		
				Mr. M.S.Rajkumar	Mr. Deepak Malani	Mr. Vasthupal R Metha
1	Site visits to plant locations, Interaction with senior and middle management and presentations of Functional Plans.	29.05.2019	Whether attended	Attended	Attended	Attended
			Hours spent	1 hour 20 minutes	1 hour 20 minutes	1 hour 20 minutes
2	Production Process, internal policies and procedures and statutory Compliances	14.08.2019	Whether attended	Attended	Attended	Attended
			Hours spent	1 hour	1 hour	1 hour
				<b>Mr. M.S.Rajkumar</b>	<b>Mr. Akkalnaicker Veluchamy</b>	<b>Mr. Vasthupal R Metha</b>
3	Production Process carried on in the Factory	13.11.2019	Whether attended	Attended	Attended	Attended
			Hours spent	1 hour	1 hour	1 hour
Totoal Number of Programmes attended for the financial year 2019-20				3	3	3
Total hours spend - for the financial year 2019-20				3 hours 20 minutes	Mr. Deepak Malani 2 hours 20 minutes Mr. Akkalnaicker Veluchamy – 1 hour	3 hours 20 minutes
Cumulative Total till date				13 hours 30 minutes	Mr. Deepak Malani 12 hours 30 minutes Mr. Akkalnaicker Veluchamy – 1 hour	13 hours 30 minutes