

LAMBODHARA TEXTILES LIMITED

Details of familiarization programme imparted to Independent Directors during the Financial Year 2020-21 are as follows;

Sl.No	Details of Programmes Conducted	Date	Attended/Hours Spent	Name of Independent Directors		
				Mr. M.S.Rajkumar	Mr. Akkalnaicker Veluchamy	Mr. Vasthupal R Metha
1	Site visits to plant locations, Interaction with senior and middle management and presentations of Functional Plans.	30.06.2020	Whether attended	Attended	Attended	Attended
			Hours spent	1 hour 30 minutes	1 hour 30 minutes	1 hour 30 minutes
2	Production Process, internal policies and procedures and statutory Compliances	14.08.2020	Whether attended	Attended	Attended	Attended
			Hours spent	50 minutes	50 minutes	50 minutes
3	Production Process carried on in the Factory	13.11.2020	Whether attended	Attended	Attended	Attended
			Hours spent	1 hour	1 hour	1 hour
4	Operational Capacity and the Production Process carried on in the Factory	13.02.2021	Whether attended	Attended	Attended	Attended
			Hours spent	1 hour 10 minutes	1 hour 10 minutes	1 hour 10 minutes
Total Number of Programmes attended for the financial year 2020-21				4	4	4
Total hours spend - for the financial year 2020-21				4 hours 30 minutes	4 hours 30 minutes	4 hours 30 minutes
Cumulative Total till date				18 hours	5 hours 30 minutes	18 hours