

LAMBODHARA TEXTILES LIMITED

**Details of familiarization programme imparted to Independent Directors during the Financial Year 2018-19 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	Operational Capacity and the Production Process carried on in the Factory	13.08.2018	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	12.11.2018	Whether attended	Attended	Attended	Attended
			Hours spent	1 hour	1 hour	1 hour
3	Site visits to plant locations, Interaction with senior and middle management and presentations of Functional Plans.	08.02.2019	Whether attended	Attended	Attended	Attended
			Hours spent	2 hours	2 hours	2 hours
Total Number of Programmes attended for the financial year 2018-19				3	3	3
Total hours spend - for the financial year 2018-19				4 hours 30 minutes	4 hours 30 minutes	4 hours 30 minutes
Cumulative Total till date				10 hours 10 minutes	10 hours 10 minutes	10 hours 10 minutes