



McLEOD RUSSEL  
*Believe in tea*

**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Details of Familiarization Programme imparted to Independent Directors of McLeod Russel India Limited**

| Sl.No. | Particulars  | F.Y.2020-21   | Cumulative till date |
|--------|--|---|----------------------|
| 1      | No.of familiarisation Programme conducted by the Company, including presentation on operations and manufacturing of the Company. | 4   | 17                   |
| 2      | Aggregate man hours spent by the intendent directors in familiarization programme.   | 4   | 22                   |
| 3      | Purpose of Programme   | 1)To update Independent Directors of the Company regarding scale and details of its operations;<br>2)Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments;<br>3)Business Model of the Company;<br>4)Updating on recent changes in the regulatory framework. |                      |