



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.2021-22	Cumulative till date
1	No.of familiarisation Programme conducted by the Company, including presentation on operations and manufacturing of the Company.	3	20
2	Aggregate man hours spent by the intendent directors in familiarization programme.	3	25
3	Purpose of Programme	1) To update Independent Directors of the Company regarding scale and details of its operations; 2) Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments; 3) Business Model of the Company; 4) Updating on recent changes in the regulatory framework.	