



McLEOD RUSSEL
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**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.2024-25	Cumulative till date
1	No. of familiarisation Programme conducted by the Company, including presentation on operations and manufacturing of the Company.	4	30
2	Aggregate man hours spent by the independent directors in familiarization programme.	4	35
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.	