



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.2025-26	Cumulative till date
1	No. of familiarisation Programme conducted by the Company, including presentation on operations and manufacturing of the Company.	6	36
2	Aggregate man hours spent by the independent directors in familiarization programme.	16	51
3	Purpose of Programme	1) To apprise the Independent Directors of the scale, nature and operational aspects of the Company's business; 2) Updating Independent Directors on their roles, rights, duties, and responsibilities, including changes arising from statutory and regulatory amendments; 3) Updating on recent changes in the regulatory framework. 4) Factory visit to familiarize Independent Directors with the Company's operations and manufacturing processes.	