



STYLAM INDUSTRIES LIMITED

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The independent Directors of the Company are seasoned professionals and have detailed knowledge and understanding of the industry, business model and operations and also of their roles responsibilities and duties.

However on an ongoing basis as the part of Agenda of Board/Committee Meetings presentations are regularly made to the independent Directors on various matters Inter-alia covering the Company's and its Subsidiaries/associate business & operations, industry and regulatory updates, strategy, finance, risk management framework role rights and responsibilities of the Independent Directors under various statutes and other relevant matters (familiarisation programs) for such familiarisation programs were conducted during the year and the cumulative time spent on the familiarization program is approximately two hours.



Stylam Industries Limited

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Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)