

## YARN SYNDICATE LIMITED

### DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT

#### DIRECTORS

**As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2022-23 is given below:**

The company has conducted the Familiarization Programme where the Independent Directors met with the functional heads of the Company to help them understand the services, operations, markets, finance, human resources, technology, facilities, budget & control process, and other relevant areas related to the Company.

Independent Directors are provided with necessary documents/brochures, reports and internal policies to enable them to familiarize with the Company's procedures and practices. Periodic presentations are made at the Board and Board Committee Meetings on business and performance updates of the Company. Detailed presentations on the duties and responsibilities of Independent Directors and the Company's business segments are also made.

S. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		FY2022-23	Cumulative till date	FY2022-23	Cumulative till date
1	MR. SOURAV BHATTACHARJEE	1	1	2	2
2	MS NEHA AMIN MERCHANT	1	1	2	2
3	MR. KISHORELAL CHHABRIA*	1	1	2	2
4	MR. NANDISH SHAILESHBHAI JANI**	-	-	-	-

\*Mr. Kishorelal Chhabria resigned from the post of Independent director w.e.f., 13/02/2023

\*\* Mr. Nandish Shaileshbhai Jani appointed as Additional Independent Director w.e.f., 13/02/2023