

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF YARN SYNDICATE LIMITED

The Familiarisation Programme for Independent Directors is outlined herein pursuant to Regulation 46 of SEBI (LODR) Regulations 2015.

OBJECTIVES:

The familiarisation programme aims to provide Independent Directors the business scenario, socio-economic environment in which Company operates, Business model, Operation & Financial performance & seeks to update the Independent Directors on the roles, responsibilities, rights and duties under Companies Act, 2013 & other relevant legislations.

The objective is that Independent Directors are updated on the business environment and overall operations of the company. The Independent Directors are made aware of their roles, responsibilities and rights as Directors.

INDUCTION TRAINING AND FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

On appointment the concerned Director is issued Letter of Appointment setting out in detail the terms of appointment, duties and responsibilities.

The Company Secretary informs the Independent Director about their legal & regulatory requirements as Director and Compliances required by them under Companies Act, 2013 & applicable SEBI Regulation at various Board Meetings, presentations are made to the Board.

The details of the familiarization program are given below:

| Sr. No. | Name | No. of programme conducted during the financial year 2018-19 | No. of programme attended during the financial year 2018-19 | No. of programme attended on Cumulative basis during the financial year 2018-19 | No. of hours spent in programmes for the financial year 2018-19 | No. of hours spent in programmes on Cumulative basis or the financial year 2018-19 |
|---------|--------------------------|--|---|---|---|--|
| 1 | Sri Kishore Lal Chhabria | One | One | One | 40 minutes | 40 minutes |
| 2 | Shri Jignesh L Shah | One | One | One | 40 minutes | 40 minutes |
| 3 | Sri Kishore Gada | One | One | One | 40 minutes | 40 minutes |
