



## DUROPLY INDUSTRIES LIMITED

### Details of Familiarisation Programme for Independent Directors

In accordance with Familiarization Programmes for Independent Directors of the Company, the Independent Directors have complete access to the information within the Company. As a part of Agenda of Board / Committee Meetings presentations are regularly made to the Independent Directors on various matter inter-alia covering the Company's strategy, business model, operations, markets, organization structure, finance, risk management framework, quarterly and annual financial results, human resources, technology, quality, role, rights, responsibilities of the Independent Directors and such other areas as may arise from time to time, where Directors get an opportunity to interact with the Company's management (Familiarization Programmes).

During the financial year 2021-22, no new Independent Directors were appointed on the Board of the Company. On an ongoing basis the Independent Directors are updated on the aforesaid matters. Four familiarization programs were conducted during the year and the cumulative time spent by each Independent Director on the familiarization programs since December 1, 2015 upto March 31, 2022 is as follow:

<b>Details of Familiarisation Programmes imparted to Independent Directors</b>		
<b>Particulars</b>	<b>During the FY 2021 - 22</b>	<b>Cumulative till date (March 31, 2021)</b>
No. of Programmes organized by the Company	4	11
No. of Hours spent by Independent Directors in such programmes in aggregate	8 Hours & 50 minutes	22 Hours & 50 minutes