

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2022-23

As part of the continuing efforts to familiarize the Independent Directors, the Company through its senior management team/key managerial personal provided presentations/programmes to its Independent Directors during the Board/Committee Meetings. It includes the legal updates on regulatory changes in the Companies Act, 2013 and SEBI Regulations, presentations on the market scenario, change in business environment, business plan, financial and business operation, business updates, CSR activities and projects, hedging of forex exchange transactions, Risk Management and plant visit.

Details of attendance and number of hours spent by the independent directors for the familiarisation programmes are as follows:

S.No	Name	No. of programmes attended	No. of hours spent
1	Mr. M S Viraraghavan	20	9.40
2	Mr H Janardana Iyer	20	9.40
3	Mr. V Ramakrishnan	22	11.00
4	Mr. Rasesh R Doshi	20	9.40
5	Ms. S V Mathangi	22	11.00

Date: 31st March, 2023

Place: Madurai

TVS Srichakra Limited

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