



MAYUR LEATHER PRODUCTS LIMITED

FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

(In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The familiarization programme for the Independent Directors of the Company is designed to help the Independent Directors to gain a deep understanding of the Company, its stakeholders, senior management / leadership team, business operations, policies, industry perspective and issues.

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors are as follows:

Familiarization Programmes imparted to Independent Directors during the Financial Year 2024-25:

Sr. No.	Date of Familiarization Programme	Duration of the Programme	Areas Covered
1.	September 2, 2024	1.5 hrs	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Interactions with Departmental Heads of the Organization
2.	October 10, 2024	1.5 hrs	Key highlights on Ministry of Corporate Affairs Amendment, Notifications and Circulars. Awareness about the Risk Management System of the Company

Attendance of Independent Directors in Familiarization Programmes are as follows:

Sr. No	Name of Independent Director	No. of Sessions attended during the year	No. of hours spent in the Sessions attended
1.	SharadVyas	2	3
2.	JyotiSoni	2	3