

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

1. Background & Objectives

Pursuant to Regulation 25 (7) of SEBI(Listing Obligations and Disclosure Requirements)2015 and as modifications thereof from time to time, a familiarization programme for the Independent Directors has been formulated by AMD Industries Limited.(“Company”). This programme intends to provide relevant details of the Company to the Independent Directors so that they can understand the business of the Company and contribute in the discussion relating to the Company and the Industry in which it operates.

2. Familiarization Process

The familiarization of the Independent Directors would be done by the whole time/Executive/Managing Director(s) or any other employee, as may be deemed expedient, who will conduct presentations/programmes periodically to familiarize the Independent Director(s) with the operations and functioning of the Company. Such presentation/programmes will also enable the Independent Director(s) to understand the Company’s strategy, business model, product, market finance and such other relevant areas as may arise from time to time. Presentations would cover annual results, budgets, internal audit, statutory updates, etc. The representation/programmes will also familiarize the Independent Director(s) with their roles, right and responsibilities specified under the Companies Act, 2013 and SEBI(Listing Obligations and Disclosure Requirements, 2015 ('Listing Regulations')).The Company may also conduct an introductory familiarization programme whenever a new Independent Director is inducted in the Board of the Company.

3. Disclosure of the Policy

This Policy shall be uploaded on the Company’s website for public information and a weblink for the same shall also be provided in the Annual Report of the Company.

4. Review of the Programme

The Board will review this programme and make such revisions as may be required or deemed necessary from time to time.

- **Details of Familiarization Programmes imparted to Mr. Tilak Raj Independent Director of the Company during the FY 2021-22 are as follows:**

No. of programmes attended during the year 2021-22			No. of Programmes attended (cumulative)	No. of Hours spent Date Programme Duration (cumulative)
Date	Programme	Durations (in Hours/ mins)		
22.06.2021	Overview on Operations and Business plan of the Company	15 mins	2	30 Mins
	Programme on Analysis of Financial Statements and Appraisal Format.	15 mins		
12.08.2021	Programme on Companies Act, 2013.	30 mins	3	1.00 Hour
13.11.2021	Corporate Social Responsibility	15 mins	4	1.15 mins
14.02.2022	IND AS & Related Party Transactions (RPTs)	15 mins	5	1.30 hour

- **Details of Familiarization Programmes imparted to Mr. Atul Gupta Independent Director of the Company during the FY 2021-22 are as follows:**

No. of programmes attended during the year 2021-22			No. of Programmes attended (cumulative)	No. of Hours spent Date Programme Duration (cumulative)
Date	Programme	Durations (in Hours/ mins)		
12.08.2021	Programme on Companies Act, 2013.	30 mins	1	30 mins
13.11.2021	Corporate Social Responsibility	15 mins	2	45 mins
14.02.2022	IND AS & Related Party Transactions (RPTs)	15 mins	3	1 hour

- **Details of Familiarization Programmes imparted to Mrs. Shubha Singh Independent Director of the Company during the FY 2021-22 are as follows:**

No. of programmes attended during the year 2021-22			No. of Programmes attended (cumulative)	No. of Hours spent Date Programme Duration (cumulative)
Date	Programme	Durations (in Hours)		
22.06.2021	Overview on Operations and Business plan of the Company	15 mins	2	30 mins
	Programme on Analysis of Financial Statements and	15 mins		

	Appraisal Format.			
12.08.2021	Programme on Companies Act, 2013.	30mins	3	1 hour

- **Details of Familiarization Programmes imparted to Mr. Kamal Kumar Independent Director of the Company during the FY 2021-22 are as follows:**

No. of programmes attended during the year 2021-22			No. of Programmes attended (cumulative)	No. of Hours spent Date Programme Duration (cumulative)
Date	Programme	Durations (in Hours)		
13.11.2021	Corporate Social Responsibility	15 mins	1	15 mins
14.02.2022	IND AS & Related Party Transactions (RPTs)	15 mins	2	30 mins