



SANMAR
CHEMPLAST SANMAR LIMITED
9 Cathedral Road, Chennai 600086

**FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT
DIRECTORS DURING THE FINANCIAL YEAR 2023-24**

As part of the continuing efforts to familiarize the Independent Directors, with updated regulatory change in the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other topics of relevance, presentations were made by senior executives / external agencies on various subjects including Regulatory updates and other matters of strategic importance during the Board Meetings and other Committee Meetings.

During the year 2023-24, as part of the board processes, the Independent Directors attended Twenty Nine Familiarisation Programmes, aggregating to around Twelve hours.

Similarly, Seventy Five programmes aggregating Twenty Nine hours have been conducted for the Independent Directors from financial year 2021-22 to 2023-24.