



**Familiarization Programme
for Independent Directors**

OF

LLOYDS ENTERPRISES LIMITED

CIN: L27100MH1986PLC041252

**Registered Office: A 2 2nd Floor Madhu Estate Pandurang Budhkar Marg Lower
Parel Mumbai 400013**

Tel. 022-62918111

**DETAILS OF FAMILARISATION PROGRAMME
FOR INDEPENDENT DIRECTORS FOR FINANCIAL YEAR 2023-24**

[Pursuant to the Regulations 25(7) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

In terms of regulation 25(7) of SEBI (listing obligations and disclosure requirements) regulations, 2015, the Company is required to conduct familiarization programme for the independent directors to familiarize them with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business of the Company etc., through various programmes.

During the year, the Board members were regularly apprised with the overview of the Company and its operations by the Senior Management team.

Further, account and finance head made presentation to the Board pertaining to Company's performance and future strategy. The Board holds the Board meetings from time to time to review financial result and long-term growth/plans of the Company. The Board was also apprised regularly of all regulatory and policy changes relevant to the business.

The Company at the time of induction of any director shares with them the "Induction kit" containing informative documents like Annual Report, Memorandum & Articles of Association, Code of Conduct, Duties as per Schedule IV of Companies Act and Insider Trading Code. The Company also arranges the induction meeting for the new appointee with the senior management team of the Company.

The Board of Directors has complete access to the information within the Company. Independent Directors have freedom to interact with the Company Management. Apart from this, they also have independent interaction with the Statutory Auditors and Internal Auditors.

i. Number of programmes attended by Independent Directors during the year:

2 programmes held during 2 Board Meetings

ii. Number of hours spent by Independent Directors in such programmes during the year:

2 hours