

INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894



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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

The Independent Directors were apprised with the following:

- Various Codes and Policies of the Company including roles, rights & responsibilities of Directors.
- Presentations were made by the Company Secretary and Compliance Officer to familiarize the Directors about the Industry scenario, competitive environment, regulatory framework (including updates on company laws, listing regulations etc.), systems, procedures, products, products lifecycle and overall operational systems of the Company.

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2021-22 is given below:

Sr. No.	Name of Independent Director	No. of programmes conducted during the financial year 2021-22	No. of programmes attended during the financial year 2021-22	No. of programmes attended on Cumulative basis during the financial year 2021-22	No. of hours spent in programmes during the financial year 2021-22	No. of hours spent in programmes on Cumulative basis during the financial year 2021-22
1.	Mr. Mohan Vasant Tanksale	One	One	One	Two	Two
2.	Dr. Madhu Dikshit	One	One	One	Two	Two
3.	Mr. Adesh Kumar Gupta	One	One	One	Two	Two
