

### FAMILIARISATION OF INDEPENDENT DIRECTORS

1. In terms of Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place mechanism to familiarise the independent directors not only about the Company, its products, nature of industry, business structure and its subsidiaries / associates but also of their roles, rights, duties and responsibilities in the Company in lights of provisions of the Companies Act, 2013 read with schedules and rules framed thereunder, Secretarial Standards, SEBI Regulations and Company's code of conduct and policies.
2. The Company at regular interval schedule Board / Committee meetings and other specific consultative sessions wherein presentations are made to apprise and update the Directors on various areas / matters / issues which inter-alia includes business performance / operations, business strategy including risk involved and mitigation plans, economic/industry outlook, financial / capital management, expansion projects, budgets, research & development, regulatory updates, litigations, corporate governance and other relevant subject matters.
3. Independent Director of the Company has access to information relating to the Company like policies, board presentations and financials and also have the freedom to interact with the business/functional heads and senior executives of the Company.

#### **Details of Familiarization Programme Imparted to Independent Directors of Meghmani Finechem Limited during the Financial Year 2022-2023**

Name of Director	No. of Programme attended		No. of hours spent	
	In FY 2022-23	Cumulative till 31-03-2023	In FY 2022-23	Cumulative till 31-03-2023
Mr. Manubhai Patel	5	6	5	6
Mr. Kanubhai Patel	4	5	4	5
Mr. Sanjay Asher	5	6	5	6
Mr. Raju Swamy	5	6	5	6
Ms. Nirali Parikh	5	6	5	6

**The Independent Directors are also made aware of their rights, Duties, role and responsibilities at the time of their appointment through a formal letter of appointment along with the terms and conditions of their appointment.**

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**Epigral Limited**

(formerly known as **Meghmani Finechem Limited**)

Epigral Tower, Behind Safal Profitaire, Corporate Road  
Prahlnagar, Ahmedabad 380015, Gujarat, India.

**T** +91 79 2970 9600

**E** info@epigral.com

**W** epigral.com