

**FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS****PREAMBLE**

In terms of Regulation 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Schedule IV read with Section 149 of the Companies Act, 2013 and Company's Code of Conduct, the Company has in place mechanism to familiarize 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.

**OBJECTIVE**

The objective of a familiarization programme is to ensure that the independent directors are not only updated on the business operations, financial activities & performance, way forward but also to understand their roles, functions, rights and responsibilities.

**FAMILIARISATION PROCESS**

- On appointment, the Independent Directors are issued a Letter of Appointment setting out in detail, the terms of appointment, duties, responsibilities and expected time commitments.
- 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.
- Independent Directors have 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.
- The Company at regular interval arrange for Plant visit of Independent Directors to understand the manufacturing process and initiatives taken on safety, quality, sustainability etc.

**PROGRAMME REVIEW**

The Company may review the programme and make necessary revisions, as and when required.

**DISCLOSURE REQUIREMENT**

The Familiarisation Programme shall be disclosed on the Company's website at [www.epigral.com](http://www.epigral.com) and a web link thereto will be provided in the Annual Report.



**Epigral Limited**

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

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**Summary of Familiarization Programme Imparted to Independent Directors**  
**FINANCIAL YEAR 2024-2025**

Name of Director	No. of Programme attended		No. of hours spent	
	FY 2024-25	Cumulative till 31-03-2025	FY 2024-25	Cumulative till 31-03-2025
Mr. Manubhai Patel	5	16	7.00	24.00
Mr. Kanubhai Patel	5	15	7.00	22.00
Mr. Sanjay Asher	4	14	6.00	22.00
Mr. Raju Swamy	5	16	7.00	24.00
Ms. Nirali Parikh*	5	16	7.00	24.00
Ms. Priyanka Agarwal Chopra#	0	0	0.00	0.00

\*Ceased as Director of the Company w.e.f. 28.02.2025

#Appointed as Director of the Company w.e.f. 28.02.2025

**FINANCIAL YEAR 2023-2024**

Name of Director	No. of Programme attended		No. of hours spent	
	FY 2023-24	Cumulative till 31-03-2024	FY 2023-24	Cumulative till 31-03-2024
Mr. Manubhai Patel	5	11	7.00	17.00
Mr. Kanubhai Patel	5	10	7.00	15.00
Mr. Sanjay Asher	5	10	7.00	16.00
Mr. Raju Swamy	5	11	7.00	17.00
Ms. Nirali Parikh	5	11	7.00	17.00

**FINANCIAL YEAR 2022-2023**

Name of Director	No. of Programme attended		No. of hours spent	
	FY 2022-23	Cumulative till 31-03-2023	FY 2022-23	Cumulative till 31-03-2023
Mr. Manubhai Patel	4	6	7.00	10.00
Mr. Kanubhai Patel	3	5	5.00	8.00
Mr. Sanjay Asher	4	5	7.00	9.00
Mr. Raju Swamy	4	6	7.00	10.00
Ms. Nirali Parikh	4	6	7.00	10.00

**FINANCIAL YEAR 2021-2022**

Name of Director	No. of Programme attended		No. of hours spent	
	FY 2021-22	Cumulative till 31-03-2022	FY 2021-22	Cumulative till 31-03-2022
Mr. Manubhai Patel	2	2	3.00	3.00
Mr. Kanubhai Patel	2	2	3.00	3.00
Mr. Sanjay Asher	1	1	2.00	2.00
Mr. Raju Swamy	2	2	3.00	3.00
Ms. Nirali Parikh	2	2	3.00	3.00



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