

## **FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

*Disclosure under Regulation 25 and 46 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015*

The members of SRI NACHAMMAI COTTON MILLS LTD's Board are afforded many opportunities to familiarize with the Company, its Management and its operations. The Board is provided with all the documents to enable them to have a better understanding of the Company, its various operations and the industry in which it operates.

Site visits to plant locations are organized for the Directors to enable them to understand and familiarize with the operations of the Company.

The Company through its executive directors / senior managerial personnel conducts programs / presentations periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company. Periodical presentations are made at the Board and Board Committee meetings on business and performance updates of the Company, business strategy and risks involved.

Quarterly updates on relevant statutory changes in the Companies Act, SEBI Regulations and other statutory laws / regulations are regularly intimated to the Independent directors.

### **The Details as required under Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

	Name	No. Of Programmes conducted during the FY -17-18	No. Of Programmes attended during the FY -17-18	No. Of Cumulative Programmes conducted till the date	No. Of Cumulative Programmes attended till the date	No. Of Hours Spent during the FY – 17-18	No. Of Hours Spent Cumulative programme
1	Sri A.Alagappan	2	1	4	2	1	2
2	Sri S.Ravichandran	2	2	4	4	1	5
3	Sri PL.Subbiah	2	2	4	3	1	3
4	Smt Shantha Radhakrishnan	2	1	4	3	1	4
5	Sri Perumal Madhavagopal	2	2	4	4	1	5