



SARASWATI SAREE DEPOT LTD.

S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon,

Dist. Kolhapur, Maharashtra, 416005

Ph: 0231-2683333, 0231-2532020, 0231-2610284

Email: contact@saraswatisareedepotlimited.com

Website: www.saraswatisareedepot.com

CIN:U14101PN2021PLC199578

SARASWATI SAREE DEPOT LIMITED

**DETAILS OF FAMILIARIZATION PROGRAMME FOR
INDEPENDENT DIRECTORS FOR FY 2024-25**

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Familiarization initiatives on continuing basis The Independent Directors have complete access to the information within the Company. As a part of Agenda of Board / Committee Meetings, presentations are regularly made to the Independent Directors on various matter inter-alia covering the Company's strategy, business model, operations, markets, organization structure, product offerings, finance, risk management framework, quarterly and annual financial results, human resources, technology, quality, CSR & Sustainability and such other areas as may arise from time to time Familiarisation is also achieved through broad-based engagement, under which various business heads and functional heads are invited for one-on-one interaction with the Independent Directors.

Details required under Regulation 46 (2) of the Listing Regulations Name of Independent Director No of Programmes/ Meetings

Sr. No	Subject Matter of the Programmes	Total hours of familiarisation programme during FY 2024-25	No. of hours spent by the Independent Directors			
			Mrs. Pallavi Korgaonkar	Mr. Amar Thorat	Mr. Manik Karmakar	Mr. Yatiraj Marda
1.	Operation Plans and Strategy Discussions	8	8	8	8	8
2.	Internal Audit and Compliance Process	6	6	5	6	6
3.	SEBI Regulations, Secretarial Standards and other regulatory updates	3	1	3	3	2
5.	Risk Management and Internal Control, Whistleblower Policy	1	1	1	1	1
6.	CSR framework related updates	3	2	3	3	2



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