

SURYALAKSHMI COTTON MILLS LIMITED

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

Date of the Programme	Topic covered
29 th May, 2015	Appointment and Qualification of Directors, E-Voting & Code of Conduct for Independent Directors.
2 nd February, 2016	Recent updates in Securities and Corporate Laws.
25 th May, 2016	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
14 th February, 2017	National Company Law Tribunal (NCLT).
13 th May, 2017	Disqualification of Directors under section 164 read with Section 167 of the Companies Act, 2013.
12 th February, 2018	Recent amendments in the Companies Act 2013 brought by Companies Amendment Act, 2017.
19 th May, 2018	Impact of Changes brought by SEBI (Prevention of Insider Trading) regulations, 2015.
11 th February, 2019	Analysis and Impact of changes brought by SEBI (Listing Obligations & Requirements) Regulations, 2015.
30 th May, 2019	Corporate Social Responsibility under section 135 and Related Party Transactions as per the provisions of Companies Act, 2013.
10 th February, 2020	Overall maximum managerial remuneration and managerial remuneration in case of absence or inadequacy of profits as per section 197 of the Companies Act, 2013 and Code on Wages, 2019.
08 th May, 2020	Overview of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations and recent regulatory developments.
01 st February, 2021	Highlights of the Companies Amendment Act, 2020.
10 th May, 2021	SEBI Standard Operating Procedure for dealing with non-compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
02 nd February, 2022	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2022.
10 th May, 2022	a) Familiarization with the Operations - Presentation & Interaction with Senior Management. b) Updates on the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR).
14 th February, 2023	a) The Roles, Rights, Responsibilities & Duties of Independent Directors. b) The Company, Nature of the Industry it operates in, business model of the Company. c) Familiarization with the Operations - Presentation & Interaction with Senior Management.

29 th May, 2023	Familiarization with the Operations - Presentation & Interaction with Senior Management
13 th February, 2024	Familiarization with the Operations - Presentation & Interaction with Senior Management
24 th May, 2024	Familiarization with the Operations - Presentation & Interaction with Senior Management
14 th February, 2025	a) Familiarization with the Operations - Presentation & Interaction with Senior Management. b) Updates on the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR).
27 th May, 2025	Familiarization with the Operations - Presentation & Interaction with Senior Management
11 th February, 2026	a) Familiarization with the Operations - Presentation & Interaction with Senior Management. b) Updates on the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR).

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

FOR THE F.Y. 2015-2016				
Name of the Independent Director	No. of sessions attended		No. of hours spent in the Sessions attended	
	FY 2015-16	Cumulative till date	FY 2015-16	Cumulative till date
Sri R. Surender Reddy	2	2	4	4
Sri Navrang Lal Tibrewal	2	2	4	4
Sri R.S. Agarwal	1	1	2	2
Dr. Vivekanand	2	2	4	4
Sri Dhruv Vijai Singh	2	2	4	4

FOR THE F.Y. 2016-2017				
Name of the Independent Director	No. of sessions attended		No. of hours spent in the Sessions attended	
	FY 2016-17	Cumulative till date	FY 2016-17	Cumulative till date
Sri R. Surender Reddy	2	4	4	8
Sri Navrang Lal Tibrewal	2	4	4	8
Sri R.S. Agarwal	2	3	4	6
Dr. Vivekanand	0	2	0	4
Sri Dhruv Vijai Singh	2	4	4	8

FOR THE F.Y. 2017-2018				
Name of the Independent Director	No. of sessions attended		No. of hours spent in the Sessions attended	
	FY 2017-18	Cumulative till date	FY 2017-18	Cumulative till date
Sri R. Surender Reddy	1	5	2	10
Sri Navrang Lal Tibrewal	1	5	2	10
Sri R.S. Agarwal	2	5	4	10
Dr. Vivekanand	1	3	2	6
Sri Dhruv Vijai Singh	2	6	4	12

FOR THE F.Y. 2018-2019				
Name of the Independent Director	No. of sessions attended		No. of hours spent in the Sessions attended	
	FY 2018-19	Cumulative till date	FY 2018-19	Cumulative till date
Sri R. Surender Reddy	2	7	4	14
Sri Navrang Lal Tibrewal	2	7	4	14
Sri R.S. Agarwal	2	7	4	14
Dr. Vivekanand	0	3	0	6
Sri Dhruv Vijai Singh	2	8	4	16

FOR THE F.Y. 2019-2020				
Name of the Independent Director	No. of sessions attended		No. of hours spent in the Sessions attended	
	FY 2019-20	Cumulative till date	FY 2019-20	Cumulative till date
Sri R. Surender Reddy	2	9	4	18
Sri Navrang Lal Tibrewal	2	9	4	18
Sri R.S. Agarwal	2	9	4	18
Dr. Vivekanand*	0	3	0	6
Sri Dhruv Vijai Singh	2	10	4	20

* Resigned w.e.f. 06.11.2019

FOR THE F.Y. 2020-2021				
Name of the Independent Director	No. of sessions attended		No. of hours spent in the Sessions attended	
	FY 2020-21	Cumulative till date	FY 2020-21	Cumulative till date
Sri R. Surender Reddy	2	11	4	22
Sri Navrang Lal Tibrewal	2	11	4	22
Sri R.S. Agarwal	2	11	4	22
Sri Dhruv Vijai Singh	2	12	4	24

FOR THE F.Y. 2021-2022				
Name of the Independent Director	No. of sessions attended		No. of hours spent in the Sessions attended	
	FY 2021-22	Cumulative till date	FY 2021-22	Cumulative till date
Sri R. Surender Reddy	2	13	4	26
Sri Navrang Lal Tibrewal	2	13	4	26
Sri R.S. Agarwal	2	13	4	26
Sri Dhruv Vijai Singh	2	14	4	28

FOR THE F.Y. 2022-2023				
Name of the Independent Director	No. of sessions attended		No. of hours spent in the Sessions attended	
	FY 2022-23	Cumulative till date	FY 2022-23	Cumulative till date
Sri R. Surender Reddy	2	15	4	30
Sri Navrang Lal Tibrewal	2	15	4	30
Sri R.S. Agarwal	2	15	4	30
Sri Dhruv Vijai Singh	2	16	4	32

FOR THE F.Y. 2023-2024				
Name of the Independent Director	No. of sessions attended		No. of hours spent in the Sessions attended	
	FY 2023-24	Cumulative till date	FY 2023-24	Cumulative till date
Sri R. Surender Reddy*	1	16	2	32
Sri Navrang Lal Tibrewal**	1	16	2	32
Sri R.S. Agarwal***	1	16	2	32
Sri Dhruv Vijai Singh	2	18	4	36
Sri Arvind Sadashiv Mokashi****	1	1	2	2

* **Second Term of Appointment as Independent Director ended on 31.03.2024**

** **Passed away on 08.01.2024**

*** **Resigned w.e.f. 23.07.2023**

**** **Appointed on 10.08.2023**

FOR THE F.Y. 2024-2025				
Name of the Independent Director	No. of sessions attended		No. of hours spent in the Sessions attended	
	FY 2024-25	Cumulative till date	FY 2024-25	Cumulative till date
Sri Dhruv Vijai Singh	2	20	4	40
Sri Arvind Sadashiv Mokashi*	1	2	2	4
Smt Aruna Prasad**	1	1	2	2
Dr Malapally Chowda Reddy Balaji***	1	1	2	2

* **Resigned on 25.12.2024**

** **Appointed w.e.f. 22.08.2024**

*** **Appointed w.e.f. 25.12.2024**

FOR THE F.Y. 2025-2026				
Name of the Independent Director	No. of sessions attended		No. of hours spent in the Sessions attended	
	FY 2025-26	Cumulative till date	FY 2025-26	Cumulative till date
Sri Dhruv Vijai Singh	2	22	4	44
Smt Aruna Prasad	2	3	4	6
Dr Malapally Chowda Reddy Balaji	2	3	4	6