

## Jubilant Ingrevia Limited

### **Details of Familiarisation Programme for Independent Directors**

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 matters inter-alia the organization structure, Company's strategy, operations, markets, product offerings, and other relevant areas on a quarterly and annual basis alongwith quarterly / annual results at the Board meetings and Audit Committee meetings and/ or other meetings called to brief the same.

Structured familiarisation programmes are conducted for the Independent Directors wherein they are given presentation on various areas including the following:

1. Nature of the Industry
2. Business model
3. Roles, rights, responsibilities of Independent Directors
4. Governance structure
5. Updates on the Company's statutory policies

The details of programmes attended by the Independent Directors are given below:

Sr. No.	Name of Directors	No. of Programmes Attended		No. of Hours of Orientation	
		FY 2022	On cumulative basis till date	FY 2022	On cumulative basis till date
1.	Mr. Sushil Kumar Roongta	2	2	4:30	4:30
2.	Ms. Sudha Pillai	2	2	4:30	4:30
3.	Dr. Arun Seth	2	2	4:30	4:30
4.	Mr. Pradeep Banerjee	2	2	4:30	4:30
5.	Mr. Siraj Azmat Chaudhry	2	2	4:30	4:30
6.	Ms. Ameeta Chatterjee	2	2	4:30	4:30

Note: The Company got listed on the Stock Exchanges effective from March 19, 2021