



## MARAL OVERSEAS LIMITED

### Details of Familiarization Programmes imparted to Independent Directors

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the details of the familiarization programmes imparted to Independent Directors for the financial year 2024-25 is given below:

A familiarisation programme was conducted where the Independent Directors met with the Functional Heads of the Units, heads of the HR Department, IT Department to help them understand the services and product offerings, markets, finance, human resources, technology, quality, facilities and risk management and other areas related to the Company.

The Independent Directors were then presented with the various group policies, emerging scenario in the textile sector etc. Thus, all efforts were made to ensure that the Directors get well conversant with the state of the Company's affairs and the industry, in which it operates.

The details of the familiarisation programme are given below:

S. No.	Name	No. of programmes conducted during the financial year 2024-25	No. of programmes attended during the financial year 2024-25	No. of programmes attended on Cumulative basis during the financial year 2024-25	No. of hours spent in programmes for the financial Year 2024-25	No. of hours spent in programmes on Cumulative basis for the financial year 2024-25	No. of hours spent in programmes on Cumulative basis till date
1	Dr. Kamal Gupta*	Two	Two	Two	One	One	Nineteen
2	Shri Priya Shankar Dasgupta*	Two	Two	Two	One	One	Nineteen
3	Smt. Archana Capoor	Four	Four	Four	Two	Two	Twenty Two
4	Shri Raman Singh Sidhu**	Four <sup>§</sup>	Four	Four	Two and Half	Two and half	Two and half

5	Smt. Romi Jatta**	Three	Three	Three	One and half	One and half	One and half
6	Shri Amitabh Gupta**	Four\$	Four	Four	Two and half	Two and half	Two and half

\* Ceased to be Independent Director consequent to completion of 2<sup>nd</sup> term of Independent Directorship w.e.f 25<sup>th</sup> September, 2024.

\*\* Appointed as Independent Director w.e.f. 1<sup>st</sup> August, 2024.

\$ Includes visit to Garment unit.