



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 2025-26 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 2025-26	No. of programmes attended during the financial year 2025-26	No. of hours conducted in programmes for the financial Year 2025-26	No. of hours spent in programmes on Cumulative basis for the financial year 2025-26	No. of hours spent in programmes on Cumulative basis till date
1	Smt. Archana Capoor*	Four	Four	Four and Half	Four and Half	Twenty Six and Half
2	Shri Raman Singh Sidhu	Five	Five	Five and Half	Five and Half	Eight
3	Smt. Romi Jatta	Five	Five	Five and Half	Five and Half	Seven
4	Shri Amitabh Gupta	Five	Four	Five and Half	Four and Half	Seven
5	Shri Suman Jyoti Kaitan**	One	One	One	One	One

* Ceased to be Independent Director consequent to completion of 2nd term of Independent Directorship w.e.f 5th November, 2025

** Appointed as Independent Director w.e.f. 4th November, 2025.