

Familiarisation Programme for Independent Directors

[Pursuant to Regulations 25 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Modison believes that a Board which is well informed / familiarised with the Company and its affairs can contribute significantly to effectively discharge its role of trusteeship in a manner that fulfils stakeholders' aspirations and societal expectations. In pursuit of this, the Directors of the Company are updated on changes / developments in the domestic / global corporate and industry scenario including those pertaining to statutes / legislation & economic environment and on matters affecting the Company, to enable them to take well informed and timely decisions.

These Directors are also provided with an overview of the Company's businesses and sustainability initiatives. To enable the Directors to familiarise themselves and experience the manufacturing & other facilities of the Company, Board Meetings are held from time to time. The industry scenario, competitive environment, regulatory framework and such other topics of interest are periodically shared with the Directors at the Board Meetings, along with review of the various businesses of the Company.

<u>MODISON LIMITED</u>	
Details of Familiarization programmes imparted to Independent Directors 2023-24	
Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	3
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	9