

BSL LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the familiarization programmes imparted to Independent Directors for the financial year 2019-20 was conducted, where the Independent Directors are updated with all Business related issues and new initiatives. During the year, various amendments came in The Companies Act, 2013 and SEBI (LODR) Regulations, 2015 which provides some additional compliance requirements for the Company; the Independent Directors were updated about the same. The Independent Directors were familiarized with various aspects that are as follows:

- Industry and Market trends
- Level of Competition
- The Company's performance
- Company's Budget for the this year
- Future outlook

The Independent Directors were then presented with the various group policies, amended policies in consonance with amendments made in Companies Act, 2013 and SEBI (LODR) Regulations, 2015, 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 familiarization program are given below:

S No.	Name	No. of programme conducted during the financial year 2019-20	No. of programme attended during the financial year 2019-20	No. of programme attended on cumulative basis during the financial year 2019-20	No. of hours spent in programmes for the financial year 2019-20	No. of hours spent in programmes on cumulative basis for the financial year 2019-20	No. of hours spent in programmes on cumulative basis till date
1.	Shri Amar Nath Choudhary	One	One	One	0.45 Hours	0.45 Hours	5.45 hours
2.	Shri Sushil Jhunjunwala	One	One	One	0.45 Hours	0.45 Hours	4.45 Hours
3.	Shri G.P. Singhal	One	One	One	0.45 Hours	0.45 Hours	5.45 hours
4.	Mrs. Abhilasha Mimani	One	One	One	0.45 Hours	0.45 Hours	5.45 hours