

BSL LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

The Independent Directors were apprised with the following:

- Various Codes and Policies of the Company.
- Presentations were made by the Chairman, Joint Managing Director and CFO to familiarize the Directors about the industry scenario, competitive environment, regulatory framework, systems, procedures, products and overall operational systems of the Company.
- Various amendments in the Corporate Laws like The Companies Act, 2013, SEBI (LODR), 2015, SEBI (SAST), 2011, SEBI (PIT), 2015 etc.
- Acquaint with Code of Conduct for Insider Trading, Code of Fair Disclosures and Conduct, Policy to deal with leak of UPSI and Internal Control Mechanism made under the provisions of SEBI (PIT), 2015.

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2023-24 are given below:

S No.	Name of Independent Director	No. of programme conducted during the financial year 2023-24	No. of programme attended during the financial year 2023-24	No. of programme attended on cumulative basis during the financial year 2023-24	No. of hours spent in programmes for the financial year 2023-24	No. of hours spent in programmes on cumulative basis till date
1.	Shri Amar Nath Choudhary	One	One	One	1 Hour	9:15 hours
2.	Shri Sushil Jhunjunwala	One	One	One	1 Hour	8:15 Hours
3.	Shri Jagdish Chandra Laddha	One	One	One	1 Hour	3:30 Hours
4.	Shri G.P. Singhal	One	One	One	1 Hour	9:15 hours
5.	Mrs. Abhilasha Mimani	One	One	One	1 Hour	9:15 hours
