



JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

Details of Familiarisation Programme for Independent Directors

The Independent Directors of the Company have complete access to the information and documents of the Company as per the Familiarisation Programme. As per the practice, the relevant presentation in support of respective agenda for Board / Committee Meeting(s) are made to the Independent Directors on various matters which covers Company's strategy, business model, operations, organisation structure, finance, risk management, quarterly and annual financial results. The Familiarisation Programme also seeks to update the Independent Directors with their roles, rights, responsibilities, duties under the Companies Act, 2013 and other statutes.

Details of Familiarisation Programmes imparted to Independent Directors.

Sl. No.	Name	No. of programmes attended		No. of Hours spent	
		F.Y. 2022-23	Cumulative programmes attended	F.Y. 2022-23	Cumulative Hours spent
1	Mr. D. R. Mehta	1	10	2	20
2	Mr. S. R. Mehta	1	10	2	20
3	Ms. Anjali Seth	1	6	2	12

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