

Mawana Sugars Limited

Familiarization Programme- Independent Directors
during the Financial Year -2024-25

Upon their appointment, Independent Directors receive comprehensive briefings regarding their roles, responsibilities, and governance obligations. The Company conducts presentations during Board Meetings to ensure Directors gain detailed understanding of organizational operations, strategic priorities, business performance metrics, and functional frameworks. These sessions equip Independent Directors with critical insights, enabling informed decision-making and effective contributions to the Company's sustainable growth trajectory.

Each Director has full access to any information related to the Company. Board Members are kept promptly updated on any changes or new developments regarding relevant regulatory requirements, such as SEBI regulations and the Companies Act. Additionally, Board Members receive quarterly compliance reports to stay informed about the Company's compliance obligations. Independent Directors are encouraged to engage with the Company's management, either during Board/Committee meetings or separately.

Details of program attended by the Independent Directors are as under:

Name of the Director	Financial Year 2024-25		Cumulative Till Date	
	No. of Programmes	No. of Hours	No. of Programmes	No. of Hours
Mr. Satish Agrawal	4	4.20	14	13.03
Mr. Arun Kumar Kaul	4	4.20	4	4.20
Ms. Anuradha Dutt	4	4.20	4	4.20

