

ARVEE LABORATORIES (INDIA) LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Purpose

The Program aims to provide insight into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

Familiarization Programme

Independent Directors are appraised the directors about business operations, business model of the Company etc. They are also educated regarding their role, responsibility and duties under Companies Act, 2013 and also under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including modifications and amendments thereto from time to time.

Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	One Programme on 5.11.2020 (Cumulative total 2 Programmes till 31.12.2020)
Number of hours spent by independent directors in such programmes	3.00 Hours during the year (cumulative total 3 hours)

2020-21

Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	Two Programmes on 10.08.2020 and on 10.01.2021 (Cumulative 4 programmes till 31.3.2021)
Number of hours spent by independent directors in such programmes	8 Hours during the year (Cumulative 11 Hours till 31.3.2021)

2021-22

Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	Two Programmes on 10.08.2021 and on 10.01.2022 (Cumulative 4 programmes till 31.3.2022)
Number of hours spent by independent directors in such programmes	8 Hours during the year (Cumulative 19 Hours till 31.3.2022)

2022-23

Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	Two Programmes on 10.08.2022 and on 10.01.2023 (Cumulative 4 programmes till 31.3.2023)
Number of hours spent by independent directors in such programmes	8 Hours during the year (Cumulative 27 Hours till 31.3.2023)