

## **NEW INDIA RETAILING & INVESTMENT LIMITED**

### **FAMILIARISATION PROGRAMME**

The details of the familiarisation programme (other than through meeting of Board and its Committees) imparted to Independent Director are as under:

Areas Covered:

1. Overview about the Company and its business
2. Roles & responsibilities of Independent Directors
3. Presentation on amended provisions w.r.t. roles & responsibilities of Independent Directors in line with SEBI LODR Regulations

Details of Familiarization Programmes imparted to Independent Directors during the financial year 2022-23 :

Sl No.	Name of Director	No. of Programmes attended		No. of Hours spent	
		During the year 2022-23	On Cumulative Basis (from 1.04.2015 Onwards)	During the year 2022-23	On Cumulative basis (from 01.04.2021 onwards)
1	Mr. Shrikant Mantri	1	8	1 hour	8 hours
2	Mr. Rajiv Singhi	1	8	1 hour	8 hours
3	Dr Shabnam Agarwal*	1	1	1 hour	1 hour

\*Dr. Shabnam Agarwal joined the Board as an Independent Director with effect from 14<sup>th</sup> November, 2022.