

## 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 2021-22:

SI No.	Name of Director	No. of Programmes attended		No. of Hours spent	
		During the year 2021-22	On Cumulative basis (from 01.04.2020 onwards)	During the year 2021-22	On Cumulative basis (from 01.04.2021 onwards)
1.	Mr. Chandra Shekhar Nopany	1	2	1 hour	2 hour
2.	Mrs. Shalini Nopany	1	2	1 hour	2 hour
3.	Mr Ramesh Chandra Tapuriah	1	2	1 hour	2 hour
4.	Mr. Rajiv Singhi	1	1	1 hour	1 hour
5.	Mr. Shrikant Mantri	1	1	1 hour	1 hour
6.	Mrs. Pooja Goenka	1	1	1 hour	1 hour

#### Details of Familiarization Programmes imparted to Independent Directors during the financial year 2021-22:

SI No.	Name of Director	No. of Programmes attended	No. of Hours spent
		During the year 2021-22	During the year 2021-22
1.	Mr Ramesh Chandra Tapuriah	1	1 hour
2.	Mr. Rajiv Singhi	1	1 hour
3.	Mr. Shrikant Mantri	1	1 hour