

**KPT Industries Limited**  
**Directors' Familiarisation Programme 2021-22**

The Board of Directors of KPT Industries Limited comprises of experienced and eminent personalities in their respective fields. They are well aware and updated about their roles, responsibilities & liabilities. The meetings of the Board of Directors of the Company are usually held at its Registered office. Factory visits are organized for the Directors.

The Board of Directors has complete access to information within the Company.

Presentations about the Company are made regularly to the Board and its Committees, where Directors get an opportunity to interact with senior management. Presentations, inter alia, cover business strategies, management structure, quarterly and annual results, budgets, review of Internal Audit, risk management framework, operations of the Company and its subsidiaries and associate companies etc.

Independent Directors have the freedom to interact with the Company's management. Interactions happen during the Board / Committee meetings, when senior officials of the company are asked to brief about performance of their respective Business Segments, to the Board.

During the Financial Year 2021-2022 following programmes were conducted:

Sr. No.	Particulars	Total Cumulative Hours spent (approximately for the year)
1.	To familiarise the Directors with the status of changes in Companies Act, 2013 and under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period from April 2021 to June 2021.	0.30
2.	To familiarise the Directors with the status of changes in Companies Act, 2013 and under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period from July 2021 to September 2021.	0.30
3.	To familiarise the Directors with the status of changes in Companies Act, 2013 and under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period from October 2021 to December 2021.	0.30
4.	To familiarise the Directors with the status of changes in Companies Act, 2013 and under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period from January 2022 to March 2022.	0.30
<b>TOTAL</b>		<b>2.00</b>