

KPT Industries Limited
Director's Familiarisation Programme 2024-25

The Board of Directors 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 organised 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.

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.

Following are the details of programmes conducted during the Financial Year 2024-2025 and on cumulative basis:

Sr. No.	Particulars	Total Hours spent (during the year 2024-2025)	Total Cumulative Hours spent (till 31st January, 2025)
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 2024 to June 2024	1.00	2.30
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 2024 to September 2024	1.00	2.30
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 2024 to December 2024	1.00	2.30
	TOTAL	3.00	7.30