

POONA DAL AND OIL INDUSTRIES LIMITED

FAMILIRIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Preamble:-

As per Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements), 2015 the listed entity shall familiarise the Independent Directors through various programmes about the listed entity including the following and as per and 46(2)(i) of aforesaid regulation shall disseminate the details of familiarisation program on its website:-

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

Sr No.	Name of Independent Director	No of Programmes attended by IDs		No of Hours spent by IDs	
		For FY 24-25	Cumulative till date	For FY 24-25	Cumulative till date
1	Mrs Lizy George	1	5	1	5
2	Ajinkya Ghogardare	1	5	1	5
3	Mr. Kewalchand Muthiyan	1	10	1	10