

Alembic Limited
Familiarization Programmes for Independent Director

Sr. No.	Name of Independent Director	No. of programmes attended by the Independent Directors		No. of hours spent by the Independent Directors in such programmes		
		During the year (24-25)	Cumulative till date (14-15 onwards)	During the year (24-25)	Cumulative till date (14-15 onwards)	Other Relevant Details
1.	Mr. Sameer Khera	3	30	1.5	14.5	-
2.	Ms. Rati Desai	3	13	1.5	6.5	-
3.	Mr. Mayurdhvaj Jadeja	1	1	0.5	0.5	
4.	Mr. Sanjeev Shah	1	1	1.5	0.5	
5.	Dr. Girish Hirode	3	4	1.5	2	-

Details of Familiarization Programmes imparted to Independent Directors:

Date of the Program	Details of the Program
22 nd January, 2015	a) The Roles, Rights, Responsibilities and Duties of Independent Directors. b) The Company, Nature of Industry in the Company operates, business model of the Company.
28 th January, 2016	The Roles, Rights, Responsibilities and Duties of Independent Directors.
26 th April, 2016	The Company, Nature of Industry in the Company operates, business model of the Company.
10 th August, 2016	The Roles, Rights, Responsibilities and Duties of Independent Directors.
11 th November, 2016	Presentation on Real Estate (Regulation and Development) Act, 2016.
19 th January, 2017	The Company, Nature of Industry in the Company operates, business model of the Company.
9 th May, 2017	The Roles, Rights, Responsibilities and Duties of Independent Directors.
28 th July, 2017	The Company, Nature of Industry in the Company operates, business model of the Company.

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30 th October, 2017	The Roles, Rights, Responsibilities and Duties of Independent Directors.
23 rd January, 2018	The Company, Nature of Industry in the Company operates, business model of the Company.
17 th May, 2018	The Roles, Rights, Responsibilities and Duties of Independent Directors.
7 th August, 2018	Recent amendments in Companies Act, 2013 and SEBI Regulations.
3 rd November, 2018	The Roles, Rights, Responsibilities and Duties of Independent Directors.
30 th January, 2019	Recent amendments in Companies Act, 2013 and SEBI Regulations.
15 th May, 2019	Recent amendments in the SEBI (Prohibition of Insider Trading) Regulations, 2015.
13 th August, 2019	The Roles, Rights, Responsibilities and Duties of Independent Directors.
11 th November, 2019	The Company, Nature of Industry in the Company operates, business model of the Company.
31 st January, 2020	The Roles, Rights, Responsibilities and Duties of Independent Directors.
25 th May, 2020	The Company, Nature of Industry in the Company operates, business model of the Company.
7 th August, 2020	The Roles, Rights, Responsibilities and Duties of Independent Directors.
28 th January, 2021	The Company, Nature of Industry in the Company operates, business model of the Company.
6 th August, 2021	The Company, Nature of Industry in the Company operates, business model of the Company.
12 th November, 2021	The Company, Nature of Industry in the Company operates, business model of the Company.
5 th May, 2022	The Company, Nature of Industry in the Company operates, business model of the Company.
14 th November, 2022	The Roles, Rights, Responsibilities and Duties of Independent Directors.
12 th May, 2023	The Company, Nature of Industry in the Company operates, business model of the Company.
8 th November, 2023	The Roles, Rights, Responsibilities and Duties of Independent Directors.
13 th May, 2024	The Company, Nature of Industry in the Company operates, business model of the Company.
8 th November, 2024	The Roles, Rights, Responsibilities and Duties of Independent Directors.
7 th February, 2025	A Presentation on select principles forming part of Business Responsibility and Sustainability Report and a general overview of other principles.

ALEMBIC LIMITED

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