

**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 <sup>nd</sup> 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 <sup>th</sup> January, 2016	The Roles, Rights, Responsibilities and Duties of Independent Directors.
26 <sup>th</sup> April, 2016	The Company, Nature of Industry in the Company operates, business model of the Company.
10 <sup>th</sup> August, 2016	The Roles, Rights, Responsibilities and Duties of Independent Directors.
11 <sup>th</sup> November, 2016	Presentation on Real Estate (Regulation and Development) Act, 2016.
19 <sup>th</sup> January, 2017	The Company, Nature of Industry in the Company operates, business model of the Company.
9 <sup>th</sup> May, 2017	The Roles, Rights, Responsibilities and Duties of Independent Directors.
28 <sup>th</sup> July, 2017	The Company, Nature of Industry in the Company operates, business model of the Company.

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30 <sup>th</sup> October, 2017	The Roles, Rights, Responsibilities and Duties of Independent Directors.
23 <sup>rd</sup> January, 2018	The Company, Nature of Industry in the Company operates, business model of the Company.
17 <sup>th</sup> May, 2018	The Roles, Rights, Responsibilities and Duties of Independent Directors.
7 <sup>th</sup> August, 2018	Recent amendments in Companies Act, 2013 and SEBI Regulations.
3 <sup>rd</sup> November, 2018	The Roles, Rights, Responsibilities and Duties of Independent Directors.
30 <sup>th</sup> January, 2019	Recent amendments in Companies Act, 2013 and SEBI Regulations.
15 <sup>th</sup> May, 2019	Recent amendments in the SEBI (Prohibition of Insider Trading) Regulations, 2015.
13 <sup>th</sup> August, 2019	The Roles, Rights, Responsibilities and Duties of Independent Directors.
11 <sup>th</sup> November, 2019	The Company, Nature of Industry in the Company operates, business model of the Company.
31 <sup>st</sup> January, 2020	The Roles, Rights, Responsibilities and Duties of Independent Directors.
25 <sup>th</sup> May, 2020	The Company, Nature of Industry in the Company operates, business model of the Company.
7 <sup>th</sup> August, 2020	The Roles, Rights, Responsibilities and Duties of Independent Directors.
28 <sup>th</sup> January, 2021	The Company, Nature of Industry in the Company operates, business model of the Company.
6 <sup>th</sup> August, 2021	The Company, Nature of Industry in the Company operates, business model of the Company.
12 <sup>th</sup> November, 2021	The Company, Nature of Industry in the Company operates, business model of the Company.
5 <sup>th</sup> May, 2022	The Company, Nature of Industry in the Company operates, business model of the Company.
14 <sup>th</sup> November, 2022	The Roles, Rights, Responsibilities and Duties of Independent Directors.
12 <sup>th</sup> May, 2023	The Company, Nature of Industry in the Company operates, business model of the Company.
8 <sup>th</sup> November, 2023	The Roles, Rights, Responsibilities and Duties of Independent Directors.
13 <sup>th</sup> May, 2024	The Company, Nature of Industry in the Company operates, business model of the Company.
8 <sup>th</sup> November, 2024	The Roles, Rights, Responsibilities and Duties of Independent Directors.
7 <sup>th</sup> 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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