

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

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CIN No: L74899HR1990PLC030937

DETAILS OF FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

1. When a new independent director is appointed, the Independent Director is briefed on the following:
 - a. Roles, responsibilities, duties and obligations under the Companies Act, 2013 and the Listing Agreement.
 - b. Nature of business, business model of the Company and company's operating Plans.
2. A business presentation is made by the Managing Director/Chief Financial officer of the Company at every Audit Committee/Board Meeting providing an update on overall business scenario, business performance, financial parameters, working capital management, major litigation, risk management etc.
3. A Compliance report is placed before the Board informing the Board members of the various Compliance Requirements and the Compliance Status.
4. The members of the Board are also briefed in the Board Meetings on the regulatory changes as and when it happens.
5. Details of Programmes organised for the Independent Directors during the financial year 2023-24 are given below:

Sr. No.	NAME	Details of Programme	Numbers of hours spent
1.	February 10,2024	Governance and Operations, Apprising Materiality of events and the impact thereof, Safety, Health and Environmental initiatives, Corporate Social Responsibility	3 hour

Cumulative details of programmes attended by Independent Directors are as follows:

Sr. No.	Name	Number of Programme attended during the year	Number of Programme attended (Cumulative)	Name of hours spent during the year	Number of hours spent (Cumulative)
1.	Mr. Shital Parshad Jain	1	11	3	23
2.	Mr. Sajjan Singh	1	11	3	23
3.	Mr. Sharat Jain	1	11	3	23
4.	Mr. Anuj Kumar	1	11	3	23