

## IGARASHI MOTORS INDIA LIMITED

### DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE YEAR 2023-24

The Company has a familiarisation programme for its independent directors. When a new independent director is appointed a familiarisation programme is conducted by the senior management of the company.

The familiarisation programme includes,

- a. Nature of business and companies strategy strategic and operating plans.
- b. Roles, Responsibilities, duties and obligations as a member of the board.
- c. Matters relating to technology, future growth prospects, financial performance, markets, operations, currency outflow and inflow, quality, human resources, auditors, and such other areas as may arise from time to time.

Presentations are regularly made to the Board of Directors/ Audit Committee, Nomination and Remuneration Committee (NRC), Corporate Social Responsibility (CSR) Committee.

A detailed Appointment Letter incorporating the role, duties and responsibilities, remuneration and performance evaluation process, insurance cover, is issued for the acceptance of the Independent Directors.

Number of Independent Directors	Number of programmes attended (FY 2023-24)	Cumulative (From 2017-18)	Number of Hours attended (FY 2023-24)	Cumulative (From 2017-18)
Two	4 programmes conducted during 4 Board Meetings and 1 External Training* conducted through Indian Institute of Corporate Affairs in partnership with Centre for Corporate Governance and Sustainability, IIM-Bengalore	35 programmes conducted during 34 Board Meetings and 1 External Training	16 hours	73 ours

\* One Independent Director