

GTN INDUSTRIES LIMITED

9. i). DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2024-25 are given below :-

A familiarization program was conducted where the Independent Directors interact with the functional heads of the Company, to help them understand the services and product offerings, markets, finance, human resources, technology, quality, facilities and risk management and other areas related to the company. They visited our Factory to oversee production process of manufacturing of Yarn.

The Independent Directors were then presented with the various policies, emerging scenario in the textile sectors etc. Thus, all efforts were made to ensure that the Director get well conversant with the state of the Company's affairs and the industry, in which it operates.

The details of the familiarization programme are given below:-

Sl.No.	Name of Independent Director	No. of programme conducted during the financial year 2024-25	programme attended during the financial year 2024-25	No. of hours spent in programmes for the financial year 2024-25	No. of hours spent in programmes on cumulative basis till date
1	Ranganath Venkata Mamidipudi	2	2	2	6
2	Ashok Kumar T T	2	2	2	6
3	Sabari S Kambli	2	2	2	6