

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandasaur M.P. 458001 IN
Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)
Tel. 07422-234999, 405139; Fax No. +91-7422-234374 Email-csmidindia@gmail.com,
Website-www.midindiaindustries.com

Familiarization Programmes conducted in FY 2023-24 for Independent Directors

Preamble:

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”) and Schedule IV of the Companies Act, 2013 requires a Company to familiarize its Independent Directors through various programmes about the Company, including the following:

- (a) Nature of the industry in which the company operates;
- (b) business model of the listed entity,
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

Further, Regulation 46(2) of the Listing Regulations requires a Company to disseminate on its website the details of familiarization programmes imparted to Independent Directors including the following details:-

1. number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. other relevant details.

In terms of above, the Company conducted the following familiarization programmes for its Independent Directors:

- Visit to Company’s Corporate Office
- Industry outlook at the Board meeting
- Regulatory updates at Board and Committee Meetings
- Presentations on Internal Control over Financial Reporting, Operational Control over Financial Reporting, Prevention of Insider Trading Regulations, SEBI Listing Regulations, Accounting Standards, Framework for Related Party Transactions, etc.

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The details as required under Regulation 46(2) of the Listing Regulations are mentioned as under:

Name of Independent Directors	No of Programmes/ Meeting attended		No of hours spent	
	During the FY 2023-24	Cumulative till date from 1 st April, 2015	During the FY 2023-24	Cumulative till date from 1 st April, 2015
Mr. Rakesh Kumar Jain	3	27	3 Hours	27 Hours
Mr. Aneet Jain	3	27	3 Hours	27 Hours
Mrs. Deepika Gandhi	3	27	3 Hours	27 Hours
Mr. Bhushan Tambe*	2	2	2 Hours	2 Hours
Ms. Awani Kothari*	2	2	2 Hours	2 Hours

*Mr. Bhushan Tambe and Ms. Awani Kothari appointed as a Non-Executive Independent Director of the Company w.e.f. 11th August, 2023.