

## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

(In terms of Regulation 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. In terms of Regulation 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall disseminate the following information on its website:-Details of familiarization programmes imparted to Independent Directors including the following details:-
  - (i) number of programmes attended by Independent Directors (during the year and on cumulative basis till date)
  - (ii) number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)
  
2. Kore Foods Limited has continued to familiarize the Independent Directors with the functioning of the Company including essential areas such as product profile/ nature of industry, their role, responsibilities etc. Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the Company, financial performance and budget control processes, overview of sales & marketing, business strategy and risk involved etc. Quarterly updates on relevant statutory and regulatory changes are circulated to the Directors.

### **Details of familiarization programmes imparted to Independent Directors**

<b>Sr. No</b>	<b>Name of Independent Director</b>	<b>Director in the Company since</b>	<b>Number of Programmes attended</b>		<b>Number of Hours Spent</b>	
			<b>During 2015-16</b>	<b>On cumulative basis till date</b>	<b>During 2015-16</b>	<b>On cumulative basis till date</b>
1.	Mr. Sadashiv V Shet	08-09-2011	3	4	3	4
2.	Dr. J C Almeida	10-09-2012	3	4	3	4

**Details of familiarization programmes imparted to Independent Directors during the year 2020-21.**

Sr. No	Name of Independent Director	Director in the Company since	Number of Programmes attended		Number of Hours Spent	
			During 2020-21	On cumulative basis till date	During 2020-21	On cumulative basis till date
1.	Mr. Sadashiv V. Shet	31.01.2011	1	5	1	5
2.	Mr. Sayed Abbas	29.01.2018	1	1	1	1

**Details of familiarization programmes imparted to Independent Directors during the year 2021-22.**

Sr. No	Name of Independent Director	Director in the Company since	Number of Programmes attended		Number of Hours Spent	
			During 2021-22	On cumulative basis till date	During 2021-22	On cumulative basis till date
1.	Mr. Sadashiv V. Shet	31.01.2011	1	6	1	6
2.	Mr. Sayed Abbas	29.01.2018	1	2	1	2