

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2024-25

Name of Independent Director:		Mrs. Vijaylaxmi Joshi	Dr. Manoj Vaish	Mr. Arun Kumar Jain	Justice Ravindra Singh (retd.)	Mrs. Sudha Pillai	Mr. V K Jeyakodi	Mr. C R Rajagopal
Subject Matter of Programme	S. No.							
	1.	Business Updates	✓	✓	✓	✓		
	2.	Export-Import Global Market Scenario	✓	✓	✓	✓		
	3.	Forex Management	✓	✓	✓	✓		
	4.	Role & Responsibility of Audit Committee	✓	✓	✓	✓		
	5.	Related Party Transaction	✓	✓	✓	✓		
	6.	Compliances of Listing Regulations	✓	✓	✓	✓		
	7.	Capex / Revenue Budget	✓	✓	✓	✓		
	8.	Shareholding Pattern	✓	✓	✓	✓		
	9.	Internal Auditor Report and Action Taken Report (ATR)	✓	✓	✓			
	10.	Compliances under SEBI Insider Trading Regulations	✓	✓	✓	✓	✓	✓
	11.	Code of Conduct and Other Policies	✓	✓	✓	✓	✓	✓
	12.	Corporate Governance Report under Regulation 27 of the Listing Regulations.	✓	✓	✓	✓	✓	✓
	13.	Update on amendment made by SEBI regarding Investors / Analysts meeting.	✓	✓	✓	✓	✓	✓
	14.	Updates on amendment made by SEBI regarding appointment / re-appointment and removal of Independent Director (ID)	✓	✓	✓	✓	✓	✓
	15.	SEBI circular regarding implementation of System Driven Disclosures under SEBI (Prohibition of Insider Trading) Regulation.	✓	✓	✓	✓	✓	✓
	16.	Compliances under SEBI (SAST) Regulations	✓	✓	✓	✓	✓	✓

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P), India. Ph. : +91 - 120 - 2535335, 4939900

CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India

	17.	SEBI amendment for simplified norms for processing investor's services & updating KYC of Shareholders.	✓	✓	✓	✓	✓	✓	✓
	18.	Introduction awareness program on Company and its business by management to newly after joining the Board.				✓	✓	✓	✓
	19.	Board meeting exposure to newly appointed Directors as Invitee.					✓	✓	✓
Name of Independent Director:			Vijaylaxmi Joshi	Manoj Vaish	Arun Kumar Jain	Ravindra Singh	Mrs. Sudha Pillai	Mr. V K Jeyakodi	Mr. C R Rajagopal
No. of program me attended by Independent Director	FY 24-25		8	8	8	8	2	2	2
	Cumulative till date		13	13	13	8			
No. of Hours spent by Independent Director	FY 24-25		8	8	8	8	2	2	2
	Cumulative till date		13	13	13	8	2	2	2

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DETAILS OF FAMILARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2023-24

Name of Independent Director:			Mrs. Vijaylaxmi Joshi	Dr. Manoj Vaish	Mr. Arun Kumar Jain
Subject Matter of Programme	S. No.				
	1.	Business Updates	✓	✓	✓
	2.	Export-Import Global Market Scenario	✓	✓	✓
	3.	Forex Management	✓	✓	✓
	4.	Role & Responsibility of Audit Committee	✓	✓	✓
	5.	Related Party Transaction	✓	✓	✓
	6.	Compliances of Listing Regulations	✓	✓	✓
	7.	Capex / Revenue Budget	✓	✓	✓
	8.	Shareholding Pattern	✓	✓	✓
	9.	Internal Auditor Report and Action Taken Report (ATR)	✓	✓	✓
	10.	Compliances under SEBI Insider Trading Regulations	✓	✓	✓
	11.	Code of Conduct and Other Policies	✓	✓	✓
	12.	Corporate Governance Report under Regulation 27 of the Listing Regulations.	✓	✓	✓
	13.	Update on amendment made by SEBI regarding Investors / Analysts meeting.	✓	✓	✓
	14.	Compliances under SEBI (SAST) Regulations	✓	✓	✓
Name of Independent Director:			Mr. Vijaylaxmi Joshi	Dr. Manoj Vaish	Mr. Arun Kumar Jain
No. of program me attended by Independent Director	FY 23-24		5	5	5
	Cumulative till date		5	5	5
No. of Hours spent by Independent Director	FY 23-24		5	5	5
	Cumulative till date		5	5	5

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