

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2025-26

Name of Independent Director:		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.	Filing of Integrated 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 Related Party Transaction	✓	✓	✓	✓
	15.	SEBI circular regarding implementation of System Driven Disclosures under SEBI (Prohibition of Insider Trading) Regulation.	✓	✓	✓	✓
	16.	Compliances under SEBI (SAST) Regulations	✓	✓	✓	✓
	17.	SEBI amendment for simplified norms for processing investor's services & updating KYC of Shareholders.	✓	✓	✓	✓
	18.	Detailed Presentation of factory operations by management and plant visit		✓	✓	✓
	19.	Enhancing Board Accountability under SEBI LODR and Companies Act, 2013	✓	✓	✓	✓
	20.	The Strategic Role and Governance Expectations of Independent Directors	✓	✓	✓	✓
21.	NRC Responsibilities and Governance Expectations	✓	✓	✓	✓	

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

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	22.	RPTs-Governance, Compliance and Boardroom Accountability	✓	✓	✓	✓
	23.	Secretarial Auditor Appointment, Tenure, Disqualifications, and Governance Expectations	✓	✓	✓	✓
	24.	Reclassification of Promoter or Public under Regulation 31A of SEBI LODR	✓	✓	✓	✓
	25.	Board and Committee Evaluation - Legal Duties, Governance Expectations and Best Practices	✓	✓	✓	✓
	26.	Financial Results under Regulation 33 of SEBI LODR Understanding, Oversight and Governance	✓	✓	✓	✓
Name of Independent Director:			Justice Ravindra Singh (Retd.)	Mrs. Sudha Pillai	Mr. V K Jeyakodi	Mr. C R Rajagopal
No. of programme attended by Independent Director	FY 2025-26		12	12	12	12
	Cumulative till date		20	14	14	14
No. of Hours spent by Independent Director	FY 2025-26		8	14	14	14
	Cumulative till date		16	16	16	16

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