

## NITIN SPINNERS LIMITED

### 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 2018-19 is given below :-

A familiarization program was conducted where the Independent Directors met with the functional heads of the units, heads of HR Department, IT Department 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.

The Independent Directors were then presented with the various group 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:-

S. No.	Name of Independent Director	No. of programme conducted during the financial year 2018-19	No. of programme attended during the financial year 2018-19	No. of hours spent in programmes for the financial year 2018-19	No. of hours spent in programmes on cumulative basis till date
1	Sh. Yeshwantlal Ratilal Shah	One	One	One	Five
2.	Smt. Aditi Mehta	One	One	One	Five
3.	Sh. Rabisankar Chattopadhyay	One	One	One	Five