

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 2025-26 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. Implications on Company of four New Wage Codes have been explained to them. They visited construction site for expansion at Begun Unit.

The Independent Directors were then presented with the various 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 2025-26	No. of programme attended during the financial year 2025-26	No. of hours spent in programmes for the financial year 2025-26	No. of hours spent in programmes on cumulative basis till date
1.	Shri Rohit Swadheen Mehta	One	One	One	Seven
2.	Shri Rishabh Chand Lodha	One	One	One	Four
3.	Smt. Vibha Aren	One	One	One	Three