

PROLIFE INDUSTRIES LIMITED
Familiarization Programmes for Independent Directors

Disclosure under Regulation 25 and 46 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**Details of familiarization programmes for Independent Directors
During 2021-22:**

- The Company has established an orientation process/familiarization programme for its Independent Directors on 30th June,2021 for 3 Hours that includes:
 - a. Briefing on their role, responsibilities, duties, and obligations as a member of the Board.
 - b. Nature of business and business model of the Company, Company's strategic and operating plans.
 - c. Matters relating to Corporate Governance, Code of Business Conduct, Risk Management, Compliance Programs, Internal Audit, etc.
- The Company has established an Inhouse Programme for its Independent Directors on 12th November,2021 for 3 Hours that includes:
 - a. Recent amendments in Companies Act, Listing Obligation and Disclosure Regulation, and Insider Trading Regulations.
- When a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed. Each of our independent directors has attended such orientation process/familiarization programme when they were inducted into the Board and these programs are generally spread over one or two days.