



KRANTI INDUSTRIES LIMITED

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF KRANTI INDUSTRIES LIMITED DURING FY 2021-22

The Company has an induction and familiarization program for its Independent Directors with emphasis on:

- Nature of Industry in which the Company operates.
- The socio economic environment, the business model, the operational and financial performance of the Company.
- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company and any other relevant information relating to the Company.

All the Independent Directors have attended the familiarization program organized by the Company also the Board familiarizing all the Independent Directors through Board Meetings and various Committee Meetings and whenever require made available to plant visit ongoing basis.

| Details of Familiarization and induction program conducted during the Financial Year 2021-22: | |
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| Date of familiarization Program conducted for Independent Directors: | 06 th April 2021 |
| Directors Attended the program: | 1) Satchidanand Arun Ranade 2) Prakash Vasant Kamat 3) Pramod Vinayak Apshankar |
| Purpose of the Program | Familiarize Mr. Satchidanand Arun Ranade a new Independent Director of the Company |
| Hours spent | 3 Hours |
