MAMATA MACHINERY
VALUE FOR TRUST

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

FINANCIAL YEAR 2024-25

Preamble:

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, inter alia requires the company to familiarize the independent directors with the Company, their roles and responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company etc. through various programmes.

Objectives:

At the time of appointment, the Independent Directors are briefed about the operations, business, industry and environment in which it functions and the regulatory environment applicable to it and are provided with copy of Code of Conduct for Directors, Code of Conduct for PIT and other relevant policies of the Company.

The Company follows a structured orientation and training programme as mentioned in its familiarization programme placed on the website at www.mamata.com/investors for the Independent Directors to understand and get updated on the business and operations of the Company on a continuous basis.

The programmes aim to provide insights into the Company to enable the Independent Directors understand their roles, rights and responsibilities and to get updated on the Company's Business & Operations so that they may contribute significantly to the Company.

Details of such training programmes for FY 2024-25 are as under:

Sr. No.	Name of Director	No. of Programmes attended		No. of hours spent	
		FY 2024-25	Cumulative	FY 2024-25	Cumulative
1.	Munjal M. Patel	1	1	2	2
2.	Subba Bangera	2	2	3.5	3.5
3.	Neha Nowlakha	2	2	3.5	3.5
4.	Ruchita T. Patel	1	1	1	1