

EVEXIA LIFECARE LIMITED FAMILIARISATION
PROGRAMME FOR INDEPENDENT DIRECTORS
BACKGROUND

Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') requires that every listed company shall familiarize the Independent Directors through various programmes including following:

- a. Nature of the industry in which the Company operates;
- b. Business model of Company;
- c. Roles, rights, responsibilities of Independent Directors; and
- d. Any other relevant information.

Further, as per the provisions of Regulation 46 (2) of the Listing Regulations, the Company is required to disseminate the details of familiarization programmes imparted to Independent Directors including the following details:

- (i) Number of programmes attended by Independent Directors (during the year and on cumulative basis till date)
- (ii) Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)
- (iii) Other relevant details.

Details of Familiarization Programmes held for Independent Directors:

Sr. No.	Name of Independent Directors	No. of the Programs attended		No. of hours spent in the programs attended		Other relevant details
		During the Year (2023-24)	Cumulative basis	During the Year (2023-24)	Cumulative basis	
1	Payal Gajjar	1	4	1	4	-
2	Kartik Kumar Bakulchandra Mistry	1	1	1	1	-
3	Parth Patel	1	2	2	2	-
4	Mohammadraza Makrani	1	2	2	2	