FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS

(In terms of Regulation 46(2)(i) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015)

Mukand Limited has continued to familiarize the Directors with the functioning of the Company including essential areas such as Profile of the Company/ nature of industry, committees of the Board, their roles, responsibilities etc. Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the Company.

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall disseminate the following information on its website: 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 a cumulative basis till date),
ii. number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
iii. Other relevant details:

DETAILS OF FAMILIRASATION PROGRAMMES ATTENED BY INDEPENDENT DIRECTORS

NAME OF IDEPENDENT DIRECTOR	DIRECTOR IN THE COMPANY SINCE	NUMBER OF PROGRAMMES ATTENDED		NUMBERS OF HOURS SPENT		OTHER DETAILS
		DURING THE YEAR 2025-2026	TILL DATE	DURING THE YEAR 2024-2025	TILL DATE	

Mr. Sankaran Radhakrishnan	20.05.2019	2	4	2	4	Nil
Mr. Prem Kumar Chandrani	10.09.2024	2	4	2	4	Nil
Mrs. Tasneem Mehta	10.02.2025	2	4	2	4	Nil

Place: Mumbai

Date : March 31, 2026