

## **NEW INDIA RETAILING & INVESTMENT LIMITED**

### **FAMILIARISATION PROGRAMME**

The details of the familiarisation programme (other than through meeting of Board and its Committees) imparted to Independent Director are as under:

Areas Covered:

1. Overview about the Company and its business
2. Roles & responsibilities of Independent Directors
3. Presentation on amended provisions w.r.t. roles & responsibilities of Independent Directors in line with SEBI LODR Regulations

Details of Familiarization Programmes imparted to Independent Directors during the financial year 2024-25 :

Sl No.	Name of Director	No. of Programmes attended		No. of Hours spent	
		During the year 2024-25	On Cumulative Basis (from 1.04.2015 Onwards)	During the year 2023-24	On Cumulative basis (from 01.04.2015 onwards)
1	Mr. Shrikant Mantri	1	10	1 hour	10 hours
2	Mr. Rajiv Singhi*	1	9	1 hour	9 hours
3	Dr. Shabnam Agarwal*	1	3	1 hour	3 hour
4	Mr. Abhrajit Dutta	1	1	1 hour	1 hour

*\*Ceased to be Director w.e.f. 23<sup>rd</sup> July, 2024.*