



## SMVD POLY PACK LIMITED

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

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTOR OF SMVD POLY PACK LIMITED (“THE COMPANY”) DURING FY 2022- 2023:

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Business Update, Review of operational performance of the Company,
- Information about changes in Accounting Provisions,
- Information on Changes in Key Regulatory Updates etc.

The Independent Director have attended such orientation process/familiarization programme. The Board and Committee meetings of the Company are held on a quarterly basis or as and when required and members of the Board may meet key functional/business heads separately, as and when required to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors,

Independent Directors	Programmes attended		No. of hours spent	
	During 22-23	Cumulative basis till date	During 22-23	Cumulative basis till date
Mr. Varun Roongta	3	9	3	14
Ms. Bharti Ranga	3	5	3	6
Mr. Sumit Agarwal	2	3	2	4

(Updated on 10<sup>th</sup> March, 2023)