
**DETAILS OF FAMILIARISATION
PROGRAMME
FOR INDEPENDENT DIRECTORS DURING
FINANCIAL YEAR 2023-24**

MULTIPURPOSE TRADING AND AGENCIES LIMITED

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MULTIPURPOSE TRADING AND AGENCIES LIMITED

DETAILS OF FAMILIARISATION PROGRAMME FOR DEPENDENT DIRECTORS DURING FINANCIAL YEAR 2023-24

[Pursuant to Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Preamble

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the company, etc., through various programs.

Purpose

The Familiarization Programmes are aimed to familiarize the Independent Directors with the Company, their roles responsibilities in the Company, nature of industry in which the Company operates and business model of the Company by imparting suitable training sessions.

Familiarization upon induction

At the time of appointment, all the Independent Directors are issued letter of appointment vide which they are made aware of their role, rights, duties and responsibilities under the Companies Act 2013 and corporate laws, board evaluation framework etc. They are also informed about important policies of the Company including Code of conduct for Directors and Senior Management, Terms of Reference of various Committees, Whistle blower policy, Code of conduct for prevention of Insider trading and disclosure requirements therein, Related Party Transactions policy and program etc.

Details of familiarization program(s) imparted to Independent Directors of the Company during the financial year 2022-23 are as follows:

The Independent Directors were made aware of their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company. They were also apprised about the information on the financial position of the Company, Shareholding Pattern, movement of share prices and applicable provisions of the SEBI Listing Regulations including recent amendments concerning the role of the Independent Directors.

Name of Directors	No. of Programmes attended by the Independent Directors
Bhupendra	2
Mukesh Agarwal	2