

RADHE DEVELOPERS (INDIA) LIMITED

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING THE F.Y. 2022-23



DETAILS OF FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS OF RADHE DEVELOPERS (INDIA) LIMITED DURING THE FINANCIAL YEAR 2022-23

Pursuant to Regulation 25(7) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The objective of the familiarization programme is to help the Independent Directors to understand the Company, the Operations, Business, Industry and environment in which it functions and the regulatory laws applicable to it. As statutorily required, the Company issues detailed letter of appointment to the Independent Directors covering their roles and duties to be performed as an Independent Director on the Board of the Company.

The details of programmes attended by the Independent Directors are given below:

Sr. No.	Name of Independent Directors	No. of Programmes Attended		No. of Hours Spent	
		FY 2022-23	Cumulative till Date (31.03.2023)	FY 2022-23	Cumulative till Date (31.03.2023)
1	Mr. Bharat Pandya	1	7	4	21
2	Mr. Tushar K. Patel	1	5	4	16
3	Mr. Rahul Mehra	1	2	4	8