

**ASHNOOR TEXTILE MILLS LIMITED**  
**FAMILIARIZATION PROGRAMS FOR INDEPENDENT DIRECTORS**

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

**Familiarization Program**

In terms of Familiarization Policy, the Company organizes from time to time, usually once in every year or at the time of appointment of new Independent Directors, whichever is earlier. Purpose of the said program is to educate the Independent Directors about their role, rights and responsibilities in the Company, nature of industry in which the Company operates, business model of the Company etc. including visit of plant of the Company.

Independent Directors have access to the information within the Company. Presentations are made regularly to the members of the Board or Committees, where Directors get an opportunity to interact with senior managers of the Company. Presentations at the Board and Committee Meetings, inter alia, cover competition and business strategies, management development, management structure, HR policy, quarterly and annual results, budgets, review of Internal Audit, Risk Management framework, Compliance, Environment Health and Safety, Regulatory Updates, operations of subsidiary, etc.

Summary of Number of Hours spent on Familiarization Program of Independent Directors till March 31, 2020 is as follows:

<b>Financial Year</b>	<b>Number of Programs</b>	<b>Approximate Hours Spent</b>
2017-2018	1	1.30
2018-2019	1	1.00
2019-2020	1	1.30
2020-2021	1	1.30
2021-2022	1	1.00
2022-2023	1	2.00
<b>TOTAL</b>	<b>6</b>	<b>8.30</b>

All the Non Executive Independent Directors at the time of holding of programs attended all these programs.

**Attendance of Present Non Executive Independent Directors in Familiarization**

<b>Details</b>	<b>Mr. Anil Aggarwal</b>	<b>Mr. Sanjay Arora</b>	<b>Ms. Divya Agarwal</b>	<b>Mr. Naresh Kumar Aggarwal</b>
<b>2017-2018</b>				
<b>Program Attended</b>	1	1	1	1
<b>Number of hours</b>	1.30	1.30	1.30	1.30
<b>2018-2019</b>				
<b>Program Attended</b>	1	1	1	1
<b>Number of hours</b>	1	1	1	1
<b>2019-2020</b>				
<b>Program Attended</b>	1	1	1	1
<b>Number of hours</b>	1.30	1.30	1.30	1.30
<b>2020-2021</b>				
<b>Program Attended</b>	1	1	1	1
<b>Number of hours</b>	1.30	1.30	1.30	1.30
<b>2021-2022</b>				
<b>Program Attended</b>	1	1	1	1
<b>Number of hours</b>	1	1	1	1
<b>2019-2020</b>				
<b>Program Attended</b>	1	1	1	1
<b>Number of hours</b>	2	2	2	2
<b>Total Program Attended</b>	<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>
<b>Total Number of Hours</b>	<b>8.30</b>	<b>8.30</b>	<b>8.30</b>	<b>8.30</b>