

NESCO LIMITED - FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Preamble

In terms of Clause 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 programmes.

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.

Details of Familiarization Programmes conducted during the year are as follows-

Date of Programme	Areas Covered
03 June 2022	Bombay Exhibition Center, Nesco Foods – Exhibition and Banquets, Human Resources.
10 November 2022	Nesco Foods – Restaurants & Outlets, Nesco Events, Indabrador
09 February 2023	Nesco Foods - Exhibition and Banquets, Bombay Exhibition Center

Details of Attendance of Independent Directors in Familiarization Programme are as follows -

Sr. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		F Y 2022-23	Cumulative till date	F Y 2022-23	Cumulative till date
1	Mr. Mahendrakumar Chouhan	3	15	5	23
2	Mr. K S Srinivasa Murty	3	11	5	14
3	Mr. Jai Shishir Diwanji	2	13	2	20
4	Mr. Manu M. Parpia	3	11	5	15
5	Ms. Amrita Verma Chowdhury	3	9	5	12

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Details of Familiarization Programmes conducted during the year are as follows-

Date of Programme	Areas Covered
12 November 2021	Indabrator, Bombay Exhibition Center, IT Park, Nesco Foods
03 February 2022	Bombay Exhibition Center, IT Park, Nesco Foods

Details of Attendance of Independent Directors in Familiarization Programme are as follows -

Sr. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		F Y 2021-22	Cumulative till date	F Y 2021-22	Cumulative till date
1	Mr. Mahendrakumar Chouhan	2	12	2	18
2	Mr. K S Srinivasa Murty	2	8	2	9
3	Mr. Jai Shishir Diwanji	2	11	2	18
4	Mr. Manu M. Parpia	2	8	2	10
5	Ms. Amrita Verma Chowdhury	2	6	2	7

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Details of Familiarization Programmes conducted during the year are as follows-

Date of Programme	Areas Covered
12 November 2020	Indabrator, Bombay Exhibition Center, IT Park, Nesco Foods
12 February 2021	Indabrator, Bombay Exhibition Center, IT Park, Nesco Foods

Details of Attendance of Independent Directors in Familiarization Programme are as follows -

Sr. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		F Y 2020-21	Cumulative till date	F Y 2020-21	Cumulative till date
1	Mr. Mahendrakumar Chouhan	2	10	2	16
2	Mr. K S Srinivasa Murty	2	6	2	7
3	Mr. Jai Shishir Diwanji	2	9	2	16
4	Mr. Manu M. Parpia	2	6	2	8
5	Ms. Amrita Verma Chowdhury	2	4	2	5

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Details of Familiarization Programmes conducted during the year are as follows-

Date of Programme	Areas Covered
10 September 2019	Indabrator (Manufacturing division)
11 November 2019	Bombay Exhibition Center (New Hall)

Details of Attendance of Independent Directors in Familiarization Programme are as follows -

Sr. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		F Y 2019-20	Cumulative till date	F Y 2019-20	Cumulative till date
1	Mr. Mahendrakumar Chouhan	2	8	3	14
2	Mr. K S Srinivasa Murty	2	4	3	5
3	Mr. Jai Shishir Diwanji	1	7	3	14
4	Mr. Manu M. Parpia	2	4	3	6
5	Ms. Amrita Verma Chowdhury	2	2	3	3

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Details of Familiarization Programmes conducted during the year are as follows-

Date of Programme	Areas Covered
08 August 2018	Visit to Nesco IT Park Building no. 4

Details of Attendance of Independent Directors in Familiarization Programme are as follows -

Sr. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		F Y 2018-19	Cumulative till date	F Y 2018-19	Cumulative till date
1	Mr. Mahendrakumar Chouhan	1	6	2	11
2	Mr. K S Srinivasa Murty	0	2	0	2
3	Mr. Jai Shishir Diwanji	1	6	2	11
4	Mr. Manu M. Parpia	1	2	2	3

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Details of Familiarization Programmes conducted during the year are as follows-

Date of Programme	Areas Covered
14 August 2017	Convention and Exhibition Centre (BEC), Nesco IT Park, Central Kitchen

Details of Attendance of Independent Directors in Familiarization Programme are as follows -

Sr. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		F Y 2017-18	Cumulative till date	F Y 2017-18	Cumulative till date
1	Mr. Mahendrakumar Chouhan	1	5	1	9
2	Mr. K S Srinivasa Murty	0	2	0	2
3	Mr. Jai Shishir Diwanji	1	5	1	9
4	Mr. Manu M. Parpia	1	1	1	1

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Date of Programme	Areas Covered
08 February 2017	Manufacturing of Machinery, Equipment and Capital Goods (Indabrator) - Vishnoli
09 February 2017	Manufacturing of Machinery, Equipment and Capital Goods (Indabrator) - Karamsad

Details of Attendance of Independent Directors in Familiarization Programme are as follows -

Sr. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		F Y 2016-17	Cumulative till date	F Y 2016-17	Cumulative till date
1	Mr. Mahendrakumar Chouhan	2	4	6	8
2	Mr. K S Srinivasa Murty	1	2	1	2
3	Mr. Jai Shishir Diwanji	2	4	6	8

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Date of Programme	Areas Covered
09 February 2016	Convention and Exhibition Centre (BEC), Nesco IT Park
17 March 2016	Manufacturing of Machinery, Equipment and Capital Goods (Indabrator)

Details of Attendance of Independent Directors in Familiarization Programme are as follows -

Sr. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		F Y 2015-16	Cumulative till date	F Y 2015-16	Cumulative till date
1	Mr. Mahendrakumar Chouhan	2	2	2	2
2	Mr. K S Srinivasa Murty	1	1	1	1
3	Mr. Jai Shishir Diwanji	2	2	2	2
