



BHILWARA TECHNICAL TEXTILES LIMITED

Details of familiarization programmes imparted to Independent Directors

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the details of the familiarization programmes imparted to Independent Directors for the financial year 2024-25 is given below:

A familiarisation program was conducted where the Independent Directors met with the functional heads help them understand the services and product offerings, markets, finance, human resources, technology, quality, facilities and risk management and other areas related to the Company.

The Independent Directors were then presented with the various group policies, emerging scenario in the textile sector etc. Thus, all efforts were made to ensure that the Directors get well conversant with the state of the Company's affairs and the industry, in which it operates.

The details of the familiarisation program are given below:

S. No.	Name	No. of programmes conducted during the financial year 2024-25	No. of programmes attended during the financial year 2024-25	No. of programmes attended on Cumulative basis during the financial year 2024-25	No. of hours spent in programmes for the financial year 2024-25	No. of hours spent in programmes on Cumulative basis for the financial year 2024-25	No. of hours spent in programmes on Cumulative basis till date
1	Shri Manish Gupta	Two	Two	Two	Two	Two	Two
2	Shri Rakesh Kumar Ojha	Two	One	One	One	One	Seven
3.	Smt. Sunita Mathur*	Two	Two	Two	Two	Two	Fourteen
4.	Smt. Archana Capoor [§]	One	One	One	Half	Half	Half

*Ceased to be Independent Director consequent to completion of 2nd term of Independent Directorship w.e.f 26th March, 2025.

[§]Appointed as Independent Director w.e.f 14th February, 2025.