

Mangalam Cement Limited

Details of Familiarisation Programmes Conducted for the Independent Directors

[Pursuant to Regulation 25 and Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The details of the Number of programmes, Number of hours spent by the independent directors and other relevant details are as follows:

S. No	Name of Independent Director	Number of Programmes attended by Independent Directors		Number of hours spend by Independent Directors in such Programmes	
		During the year (FY 2022-23)	On a cumulative basis till date	During the year (FY 2022-23)	On a cumulative basis till date
1.	Smt. Aruna Makhan	1	8	1	8
2.	Shri N. G. Khaitan	1	8	1	8
3.	Shri Gaurav Goel	1	8	1	8
4.	Shri K. C. Jain	1	4	1	4
