



Details of the Familiarization programmes

Of **BAMBINO AGRO INDUSTRIES LIMITED**

Details of the Familiarization programmes held:

Date of the Programme	Topic Covered
12th February, 2016	Appointment and Qualification of Directors, E-Voting & Code of Conduct for Independent Directors.
	Recent updates in Securities and Corporate Laws.
26th March, 2017	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
	Disqualification of Directors under section 164 read with Section 167 of the Companies Act, 2013.
06th February, 2018	Recent amendments in the Companies Act 2013 (Companies Amendment Act, 2017).
	Recent Changes in SEBI (Prevention of Insider Trading) regulations, 2015.
8th February, 2019	Recent amendments in SEBI (Listing Obligations & Requirements) Regulations, 2015
	National Company Law Tribunal
05th January, 2020	Corporate Social Responsibility under section 135
	Overall maximum managerial remuneration and managerial remuneration in case of absence or inadequacy of profits as per section 197 of the companies act, 2013
05th August, 2021	Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.
	SEBI Standard Operating Procedure for dealing with non-compliances SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11th March, 2022	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2022.
	Recent amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
22 nd February, 2023	Recent updates in corporate laws.
	Brief about company's operations and business plans.

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

F.Y. 2015-2016				
Name of the 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
S. Nageswara Rao	2	2	4	4
Dr. S. Venkataraman	2	2	4	4
Dr. Lalitha Ramakrishna Gowda	2	2	4	4

F.Y. 2016-2017				
Name of the 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
S. Nageswara Rao	2	4	4	8
Dr. S. Venkataraman	2	4	4	8
Dr. Lalitha Ramakrishna Gowda	2	4	4	8

F.Y. 2017-2018				
Name of the 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
S. Nageswara Rao	2	6	4	12
Dr. S. Venkataraman	2	6	4	12
Dr. Lalitha Ramakrishna Gowda	2	6	4	12

F.Y. 2018-2019				
Name of the 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
S. Nageswara Rao	2	6	4	12
Dr. S. Venkataraman	2	6	4	12
Dr. Lalitha Ramakrishna Gowda	2	6	4	12

F.Y. 2019-20				
Name of the 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
S. Nageswara Rao*	0	6	4	12
Dr. S. Venkataraman	2	8	4	16
Dr. Lalitha Ramakrishna Gowda	2	8	4	16

*Resigned with effect from 28.12.2019

F.Y. 2020-21				
Name of the 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
Ramchander* Vyasabhattu	2	2	4	4
Dr. S. Venkataraman	2	10	4	20
Dr. Lalitha Ramakrishna Gowda	2	10	4	20

* Appointed with effect from 13.02.2020

F.Y. 2021-22				
Name of the 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
Ramchander Vyasabhattu	2	4	4	8
Dr. S. Venkataraman	2	12	4	24
Dr. Lalitha Ramakrishna Gowda	2	12	4	24

F.Y. 2022-23				
Name of the 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
Ramchander Vyasabhattu	2	6	4	12
Dr. S. Venkataraman	2	14	4	28
Dr. Lalitha Ramakrishna Gowda	2	14	4	28