

CINELINE INDIA LIMITED

Familiarization Programmes for Independent Directors

Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) mandates that every listed company shall familiarize the Independent Directors through various programmes including following:

- a. nature of the industry in which the listed company operates;
- b. business model of listed company;
- c. roles, rights, responsibilities of Independent Directors; and
- d. any other relevant information

Further, as per Regulation 46(2)(i) of the Listing Regulations, the listed company shall disseminate under a separate section on its website, the details of familiarization programmes imparted to Independent Directors including the following details:

- i. number of programmes attended by Independent Directors (during the year and on cumulative basis till date)
- ii. number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)
- iii. Other relevant details.

In view of the aforesaid requirements, the details of Familiarization Programmes held till date are as follows:

Date of Board/ ID Meeting	No. of Program/s	Areas which were addressed in the familiarization Programme/s
17.09.2014 (Board Meeting)	1	Statutory updates including Role and Responsibility of Independent Directors.
8.11.2014 (Board Meeting)	1	Operations Review and updates / Financial updates.
05.02.2015 (Board Meeting)	1	Operations Review and updates / Financial updates.
04.02.2015 (Independent Directors' Meeting)	1	Company Overview including its Business Model and the nature of Industry in which Company operates.
27.05.2015 (Board Meeting)	1	Operations Review and updates / Financial updates.
13.08.2015 (Board Meeting)	1	Operations Review and updates / Financial updates.
07.11.2015 (Board Meeting)	1	Operations Review and updates / Financial updates.

09.02.2016 (Board Meeting)	1	Operations Review and updates / Financial updates.
30.03.2016 (Independent Directors' Meeting)	1	Company Overview including its Business Model and the nature of Industry in which Company operates.
30.05.2016 (Board Meeting)	1	Operations Review and updates / Financial updates.
09.08.2016 (Board Meeting)	1	Operations Review and updates / Financial updates.
08.11.2016 (Board Meeting)	1	Operations Review and updates / Financial updates.
09.02.2017 (Board Meeting)	1	Operations Review and updates / Financial updates.
09.02.2017 (Independent Directors' Meeting)	1	Company Overview including its Business Model and the nature of Industry in which Company operates.
23.05.2017 (Board Meeting)	1	Operations Review and updates / Financial updates.
06.09.2017 (Board Meeting)	1	Operations Review and updates / Financial updates.
07.12.2017 (Board Meeting)	1	Operations Review and updates / Financial updates.
07.02.2018 (Board Meeting)	1	Operations Review and updates / Financial updates.
07.02.2019 (Independent Directors' Meeting)	1	Company Overview including its Business Model and the nature of Industry in which Company operates.
28.05.2018 (Board Meeting)	1	Operations Review and updates / Financial updates.
14.08.2018 (Board Meeting)	1	Operations Review and updates / Financial updates.
03.11.2018 (Board Meeting)	1	Operations Review and updates / Financial updates.
13.02.2019 (Board Meeting)	1	Operations Review and updates / Financial updates.
13.02.2019 (Independent Directors' Meeting)	1	Company Overview including its Business Model and the nature of Industry in which Company operates.
09.05.2019 (Board Meeting)	1	Operations Review and updates / Financial updates.
14.08.2019 (Board Meeting)	1	Operations Review and updates / Financial updates.
14.11.2019 (Board Meeting)	1	Operations Review and updates / Financial updates.
13.02.2020 (Board Meeting)	1	Operations Review and updates / Financial updates.
13.02.2020 (Independent Directors' Meeting)	1	Company Overview including its Business Model and the nature of Industry in which Company operates.

29.06.2020 (Board Meeting)	1	Operations Review and updates / Financial updates.
15.09.2020 (Board Meeting)	1	Operations Review and updates / Financial updates.
11.11.2020 (Board Meeting)	1	Operations Review and updates / Financial updates.
12.02.2021 (Board Meeting)	1	Operations Review and updates / Financial updates.
01.03.2021 (Independent Directors' Meeting)	1	Company Overview including its Business Model and the nature of Industry in which Company operates.
10.06.2021 (Board Meeting)	1	Operations Review and updates / Financial updates.
05.08.2021 (Board Meeting)	1	Operations Review and updates / Financial updates.
12.11.2021 (Board Meeting)	1	Operations Review and updates / Financial updates.
14.02.2022 (Board Meeting)	1	Operations Review and updates / Financial updates.
14.02.2022 (Independent Directors' Meeting)	1	Company Overview including its Business Model and the nature of Industry in which Company operates.
27.05.2022 (Board Meeting)	1	Operations Review and updates / Financial updates.
10.08.2022 (Board Meeting)	1	Operations Review and updates / Financial updates.

Sr. No.	Name of Independent Director	No. of the Program/s Attended		No. of hours spent in the Familiarization Program/s attended	
		F.Y. 2021 -22	Cumulative till date	F.Y. 2021-22	Cumulative till date
1.	Mr. Anand Bathiya	5	37	6 hrs	47.8
2.	Mr. Naushad Panjwani	5	22	6 hrs	22.5
3.	Mr. Shantilal Haria	5	22	6 hrs	22.5