

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

Details of Familiarization Program sessions held during the Financial Year 2024-25 pursuant to the Familiarization Program Policy read with Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Area Covered:

Corporate Governance, Changes in Definition of Independent Director, Related Party Transactions, Role, Responsibilities, Duties, Term of Office and Remuneration of Independent Directors along with the Provisions with respect to the Board Meetings etc. as per the Companies Act, 2013. Statutory Provisions governing Independent Directors. Amendments regarding SEBI LODR, 2015, SDD Compliance, Organizational Chart of the Company and the profile of all the Directors and the Senior Managerial Personnel of the Company. Information of Business Policies.

Details as per regulation 46(2) (i) of SEBI (LODR) Regulations, 2015:

Number of programmes attended by independent directors (during the year and on a cumulative basis till date),	All the Independent Directors attended the programme.	
Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date),	During the Financial Year 2024-2025	Approximately 2 hours and 30 minutes
	Cumulative till date	2 hours and 30 minutes

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

Details of Familiarization Program sessions held during the Financial Year 2023-24 pursuant to the Familiarization Program Policy read with Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Area Covered:

Corporate Governance, Changes in Definition of Independent Director, Related Party Transactions, Role, Responsibilities, Duties, Term of Office and Remuneration of Independent Directors along with the Provisions with respect to the Board Meetings etc. as per the Companies Act, 2013. Statutory Provisions governing Independent Directors. Amendments regarding SEBI LODR, 2015, SDD Compliance, Organizational Chart of the Company and the profile of all the Directors and the Senior Managerial Personnel of the Company. Information of Business Policies.

Details as per regulation 46(2) (i) of SEBI (LODR) Regulations, 2015:

Number of programmes attended by independent directors (during the year and on a cumulative basis till date),	All the Independent Directors attended the programme.	
Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date),	During the Financial Year 2023-2024	Approximately 2 hours and 30 minutes
	Cumulative till date	2 hours and 30 minutes

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

Details of Familiarization Program sessions held during the Financial Year 2022-23 pursuant to the Familiarization Program Policy read with Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Area Covered:

Corporate Governance, Changes in Definition of Independent Director, Related Party Transactions, Role, Responsibilities, Duties, Term of Office and Remuneration of Independent Directors along with the Provisions with respect to the Board Meetings etc. as per the Companies Act, 2013. Statutory Provisions governing Independent Directors. Amendments regarding SEBI LODR, 2015, SDD Compliance, Organizational Chart of the Company and the profile of all the Directors and the Senior Managerial Personnel of the Company. Information of Business Policies.

Details as per regulation 46(2) (i) of SEBI (LODR) Regulations, 2015:

Number of programmes attended by independent directors (during the year and on a cumulative basis till date),	All the Independent Directors attended the programme.	
Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date),	During the Financial Year 2022-2023	Approximately 2 hours and 30 minutes
	Cumulative till date	2 hours and 30 minutes

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

Details of Familiarization Program sessions held during the Financial Year 2021-22 pursuant to the Familiarization Program Policy read with Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Area Covered:

Corporate Governance, Changes in Definition of Independent Director, Related Party Transactions, Role, Responsibilities, Duties, Term of Office and Remuneration of Independent Directors along with the Provisions with respect to the Board Meetings etc. as per the Companies Act, 2013. Statutory Provisions governing Independent Directors. Organizational Chart of the Company and the profile of all the Directors and the Senior Managerial Personnel of the Company. Information of Business Policies.

Details as per regulation 46(2) (i) of SEBI (LODR) Regulations, 2015:

Number of programmes attended by independent directors (during the year and on a cumulative basis till date),	All the Independent Directors attended the programme.	
Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date),	During the Financial Year 2021-2022	Approximately 2 hours and 40 minutes
	Cumulative till date	2 hours and 40 minutes

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

Details of Familiarization Program sessions held during the Financial Year 2020-21 pursuant to the Familiarization Program Policy read with Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Area Covered:

Role, Responsibilities, Duties, Term of Office and Remuneration of Independent Directors along with the Provisions with respect to the Board Meetings etc. as per the Companies Act, 2013. Statutory Provisions governing Independent Directors. Organizational Chart of the Company and the profile of all the Directors and the Senior Managerial Personnel of the Company. Information of Business Policies.

Details as per regulation 46(2) (i) of SEBI (LODR) Regulations, 2015:

Number of programmes attended by independent directors (during the year and on a cumulative basis till date),	All the Independent Directors attended the programme.	
Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date),	During the Financial Year 2020-2021	Approximately 2 hours and 30 minutes
	Cumulative till date	2 hours and 30 minutes

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

Details of Familiarization Program sessions held during the Financial Year 2019-20 pursuant to the Familiarization Program Policy read with Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Area Covered:

Role, Responsibilities, Duties, Term of Office and Remuneration of Independent Directors along with the Provisions with respect to the Board Meetings etc. as per the Companies Act, 2013. Statutory Provisions governing Independent Directors. Organizational Chart of the Company and the profile of all the Directors and the Senior Managerial Personnel of the Company. Information of Business Policies.

Details as per regulation 46(2) (i) of SEBI (LODR) Regulations, 2015:

Number of programmes attended by independent directors (during the year and on a cumulative basis till date),	All the Independent Directors attended the programme.	
Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date),	During the Financial Year 2019-2020	Approximately 2 hours and 30 minutes
	Cumulative till date	2 hours and 30 minutes