

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

The Roles, Rights and Responsibilities of the Independent Directors are incorporated in the terms and conditions as determined with appointment.

All Independent Directors are aware and constantly updated about their roles, rights, responsibilities in the company. Regular updates about major developments in the Industry and in the Company are discussed.

The Company may provide relevant information, as prescribed under law, to Independent Director time to time, as and when required.

If any further information is required in the matter, please do write to us at cs@competent-maruti.com