



Aditya  
Medisales  
Ltd.

F. P. 145, 3<sup>rd</sup> Floor, Gurukul CHS,  
Ram Mandir Road, Vile Parle (E),  
Mumbai - 400 057, Maharashtra, INDIA.  
Tel : (91-22) 4218 1111  
CIN No. : U24230GJ1990PLC014535

## **FAMILIARIZATION PROCESS FOR INDEPENDENT DIRECTOR**

Aditya Medisales Limited ("the Company") has put in place a system to familiarize its independent directors about the Company, the Industry and business model of the Company and roles and responsibilities of the independent directors pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the independent directors of the Company are made aware of their role, responsibilities & liabilities at the time of their appointment, re-appointment, which also stipulates various terms and conditions of their appointment/reappointment and inducted about information relevant to the Committees where they are appointed such as functioning of the Committees and roles and responsibilities of the Committee

They are also informed about important policies of the Company including whistle blower policy, risk management policy, code of conduct for prevention of insider trading and disclosure requirements therein.

The Company shall through its Executive Directors/ Senior Management Personnel conduct programs/ presentations during Board/ Committee meetings to familiarize the Independent Directors with the strategy, operations and functions of the company.

Details of familiarization programs attended by the Independent Directors during FY 2022-23 are as under:

Details of Familiarization Programmes imparted to Independent Directors, Number of Programmes attended by Independent Director (during the year)	One programme during FY 22-23 i)12.08.2022
Program duration (hr:min)	00.45
Area covered	i)Rights and Responsibility of Independent Director ii)Business Model of Company
Name of Independent Directors who attended the program	i)Mr. Ajay Mehta: 00.45 hrs ii) Mr. Harshit Patel: 00.45hrs