

MARIS SPINNERS LTD
11, CATHEDRAL ROAD,
CHENNAI – 600 086
CIN: L93090TN1979PLC032618

Details of Familiarisation Programme for Independent Directors.

The Independent Directors have complete access to the information within the Company. As a part of agenda of Board/ Committee meetings, presentations are regularly made to the Independent Directors on various matters inter-alia the organization structure, Company's strategy, business model, operations, markets, product offerings, finance, risk management framework, technology, quality updates and other relevant areas on a quarterly and annual basis along with quarterly/annual results at the Board meetings and Audit Committee meetings and/ or other meetings called to explain the same.

The Company also separately circulates presentations on business updates, roles, rights and responsibilities of Independent Directors and other relevant areas. In addition, periodic updates on changes in laws are also presented to the Board. Structured familiarisation programmes are conducted for the Independent Directors wherein they are given presentation on various areas including the following:

1. Update on the Labour Laws, Direct & Indirect Tax Laws, Companies Act and the SEBI Listing Regulations
2. Update on business model of the Company
3. Cyber Security Overview
4. CSR activities.

The details of programmes attended by the Independent Directors are given below:

S.no	Name of the Director	Year 2022 (Jan'22 – Dec'22)	No of programmes attended by the independent director	No of hours spent by the independent director	Cumulative Hours
1	Mr. Parag Udani	6	6	6	6
2	Mr. S Swaminathan	5	5	5	11
3	Mr. S Kalyanaraman	6	6	6	17