

# MARIS SPINNERS LIMITED

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## **FAMILIARISATION OF PROGRAMME ARRANGED FOR INDEPENDENT DIRECTORS**

MARIS SPINNERS LIMITED has put in place a system to familiarize the independent directors about the company, its products, business and the on-going events relating to the company.

- Independent Directors of the Company are made aware of their role, responsibilities and liabilities at the time of their appointment / re-appointment , through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.
- They are also made aware of Company's Board and Board Committee framework, policies and procedures.
- As part of Board Discussions, presentations on business of the Company are made to the directors from time to time.
- Important announcements and press releases for various news related, to the company are forwarded to the directors from the time – to time.
- Each member of the Board, including the independent directors, have been given complete access to any information relating to the Company.