



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021
Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com
CIN : L70200MH1987PLC042598

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS OF THE EUROTEX INDUSTRIES AND EXPORTS LIMITED (“THE COMPANY”) DURING F.Y. 2015-2016:

The Company has an orientation process/familiarization programme for its Independent Directors with emphasis on:

- Roles, Rights and Responsibility – Board dynamics and functions
- Strategy, Operations and functions of the Company

As a process when a new Independent Director is appointed, a familiarization programme is conducted by the Senior Management Team and also whenever a new Member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee is informed.

The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarised with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	➤ One Programme during the F.Y. 2015-16: i) 13 th February, 2016
Number of hours spent by Independent Directors in such programme (during the year)	➤ Approx. One hour during F.Y. 2015-16
Purpose of the Programme	1) To update Independent Directors of the Company regarding scale and details of its operations; 2) Rights and Responsibility of new Independent Directors. 3) Recent Changes in the regulatory framework



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DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS OF THE EUROTEX INDUSTRIES AND EXPORTS LIMITED (“THE COMPANY”) DURING F.Y. 2016-2017:

The Company has an orientation process/familiarization programme for its Independent Directors with emphasis on:

- Roles, Rights and Responsibility – Board dynamics and functions.
- Strategy, Operations and functions of the Company.

As a process when a new Independent Director is appointed, a familiarization programme is conducted by the Senior Management Team and also whenever a new Member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee is informed.

The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarised with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	<p>➤ One Programme during the F.Y. 2016-17:</p> <p>i) 11th February, 2017</p>
Number of hours spent by Independent Directors in such programme (during the year)	<p>➤ Approx. Two hours during F.Y. 2016-17</p>
Purpose of the Programme	<p>1) To update Independent Directors of the Company regarding scale and details of its operations;</p> <p>2) Rights and Responsibility of new Independent Directors.</p> <p>3) Recent Changes in the regulatory framework</p>



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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF THE EUROTEX INDUSTRIES AND EXPORTS LIMITED (“THE COMPANY”) DURING F.Y. 2017-2018:

The Company has an orientation process/familiarization programme for its Independent Directors with emphasis on:

- Roles, Rights and Responsibility – Board dynamics and functions
- Strategy, Operations and functions of the Company

As a process when a new Independent Director is appointed, a familiarization programme is conducted by the Senior Management Team and also whenever a new Member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee is informed.

The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarised with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	➤ One Programme during the F.Y. 2017-18: i) 10 th February, 2018
Number of hours spent by Independent Directors in such programme (during the year)	➤ Approx. Two hours during F.Y. 2017-18
Purpose of the Programme	1) To update Independent Directors of the Company regarding scale and details of its operations; 2) Rights and Responsibility of new Independent Directors. 3) Recent Changes in the regulatory framework



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DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS OF THE EUROTEX INDUSTRIES AND EXPORTS LIMITED (“THE COMPANY”) DURING F.Y. 2018-2019:

The Company has an orientation process/familiarization programme for its Independent Directors with emphasis on:

- Roles, Rights and Responsibility – Board dynamics and functions
- Strategy, Operations and functions of the Company

As a process when a new Independent Director is appointed, a familiarization programme is conducted by the Senior Management Team and also whenever a new Member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee is informed.

The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarised with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	<p>➤ One Programme during the F.Y. 2018-19:</p> <p>i) 8th February, 2019</p>
Number of hours spent by Independent Directors in such programme (during the year)	<p>➤ Approx. One and a half hours during F.Y. 2018-19</p>
Purpose of the Programme	<ol style="list-style-type: none">1) To update Independent Directors of the Company regarding scale and details of its operations;2) Rights and Responsibility of new Independent Directors.3) Recent Changes in the regulatory framework