

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

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF REGENT ENTERPRISES LIMITED DURING FY 2023-24:

The Company has conducted the familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board Duties & functions.
- Details about edible oil industry and FMCG Products.
- Updation of Independent Directors w.r.t Trading Window closure period and Freezing of PAN by Depository in terms of applicable SEBI Circulars w.e.f. 01.04.2024.

Two familiarization programmes are conducted by the Compliance Officer of the company to inform the directors aforesaid contents.

The Independent Directors have attended such familiarization programmes.

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 familiarized with the business/operations.

Further, most of the Independent Directors on the Board are also part of one or more of the committees prescribed by SEBI Regulations and the Companies Act, 2013 and The Board members of such committees are also provided with a detailed functioning of the related area of operation that is governed by the respective committee.

❖ **Details of Familiarization Programmes imparted to Independent Directors:**

Date of Programme	No. of hours	Area covered
10.11.2023	2	a. Role & Responsibilities of Board & Independent Directors as per Companies Act, 2013 and SEBI (LODR) Regulations, 2015. b. Details about edible oil industry and FMCG Products.
12.02.2024	2	Updation of Independent Directors w.r.t Trading Window closure period and Freezing of PAN by Depository in terms of applicable SEBI Circulars w.e.f. 01.04.2024.

❖ **Details of attendance of Independent Directors in Familiarization Programmes are as follows:**

Sr. No	Name of Independent Director	No. of Programmes attended by Independent Directors during the year	No. of hours spent by Independent Directors in such programmes during the year
1.	Mrs. Veenu Jain	2	4
2.	Mr. Neeraj Singh	2	4