

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 2021-22:

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

- Roles, Rights and Responsibilities - Board Duties & functions
- Operation, Functions and performance of the Company.

A familiarization programme is conducted by the senior management team to inform the directors about the company and product overview and role & responsibility of independent Directors.

The Independent Directors have attended such 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 familiarized with the business/operations.

The Programme aims to provide insights into the Company to enable the Independent Directors to be in a position to take well-informed timely decisions and contribute significantly to the Company.

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
09.02.2022	2.5	a. Company and Product overview including Business Structure of the Company and b. Role & Responsibilities of Board & Independent Directors as per Companies Act, 2013 and SEBI (LODR) Regulations, 2015

❖ **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	1	2.5
2.	Mr. Neeraj Singh	1	2.5
