

LT Foods Limited
Details of Familiarization Programme for Independent Directors during the Financial Year 2022-23

S. No.	Name of Independent Directors	Subject Matter of the Programme	No. of Programmes attended by the Independent Directors		No. of hours spent by the Independent Directors	
			Financial Year 2022-23	Cumulative till date	Financial Year 2022-23	Cumulative till date
1	Mrs. Neeru Singh	<ul style="list-style-type: none"> • Introduction to the Management and KMP's, Corporate Business Model • Update on LT's Group Operational and financial performance, future outlook. • Update on Company's business plans, financial performance, funds flow and forex transactions. • Company's budgets and strategic plans. • Update on strategic alternatives, progress of ongoing strategic initiatives. • Updates on existing and new products of the Company, marketing initiatives, manufacturing operations, and way forward. • Update on the different divisions of the Company alongwith its group companies by the respective division heads. • Exposure to the Board procedures, matters reserved for the Board and major risks facing the business and mitigation programmes. • Risk management mechanism being followed by the Company. • Status of Internal Financial Controls in the Company. • Periodic update on various regulatory and other key amendments / developments either by way of presentations by external experts /consultants or by internal experts. • Periodic review on existing / revised policies and processes of the Company. • Update on CSR initiatives undertaken by the Company. 	4	12	6	18

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			Financial Year 2022-23	Cumulative till date	Financial Year 2022-23	Cumulative till date
		<ul style="list-style-type: none"> Awareness and update on ESG / BRSR 				
2	Mr. Abhiram Seth	<ul style="list-style-type: none"> Update on LT's Group Operational and financial performance, future outlook. Update on Company's business plans, financial performance, funds flow and forex transactions. Company's budgets and strategic plans. Update on strategic alternatives, progress of ongoing strategic initiatives. Updates on existing and new products of the Company, marketing initiatives, manufacturing operations, and way forward. Update on the different divisions of the Company alongwith its group companies by the respective division heads. Exposure to the Board procedures, matters reserved for the Board and major risks facing the business and mitigation programmes. Risk management mechanism being followed by the Company. Update on Internal Audit Plans and findings Status of Internal Financial Controls in the Company. Periodic update on various regulatory and other key amendments / developments either by way of presentations by external experts /consultants or by internal experts. Periodic review on existing / revised policies and processes of the Company. Update on CSR initiatives undertaken by the Company. Awareness and update on ESG / BRSR 	4	7	6	10.5

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			Financial Year 2022-23	Cumulative till date	Financial Year 2022-23	Cumulative till date
3	Mrs. Ambika Sharma	<ul style="list-style-type: none"> • Update on LT's Group Operational and financial performance, future outlook. • Update on Company's business plans, financial performance, funds flow and forex transactions. • Company's budgets and strategic plans. • Update on strategic alternatives, progress of ongoing strategic initiatives. • Updates on existing and new products of the Company, marketing initiatives, manufacturing operations, and way forward. • Update on the different divisions of the Company alongwith its group companies by the respective division heads. • Exposure to the Board procedures, matters reserved for the Board and major risks facing the business and mitigation programmes. • Risk management mechanism being followed by the Company. • Update on Internal Audit Plans and findings • Status of Internal Financial Controls in the Company. • Periodic update on various regulatory and other key amendments / developments either by way of presentations by external experts /consultants or by internal experts. • Periodic review on existing / revised policies and processes of the Company. • Update on CSR initiatives undertaken by the Company. • Awareness and update on ESG / BRSR 	4	8	6	12

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4	Mr. Anil Khandelwal	<ul style="list-style-type: none"> • Update on LT's Group Operational and financial performance, future outlook. • Update on Company's business plans, financial performance, funds flow and forex transactions. • Company's budgets and strategic plans. • Update on strategic alternatives, progress of ongoing strategic initiatives. • Updates on existing and new products of the Company, marketing initiatives, manufacturing operations, and way forward. • Update on the different divisions of the Company alongwith its group companies by the respective division heads. • Exposure to the Board procedures, matters reserved for the Board and major risks facing the business and mitigation programmes. • Risk management mechanism being followed by the Company. • Update on Internal Audit Plans and findings • Status of Internal Financial Controls in the Company. • Periodic update on various regulatory and other key amendments / developments either by way of presentations by external experts /consultants or by internal experts. • Periodic review on existing / revised policies and processes of the Company. • Update on CSR initiatives undertaken by the Company. • Awareness and update on ESG / BRSR 	4	7	6	10.5