

## **FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS**

Details of attendance and number of hours spent in the familiarization programmes are as follows:

| Name of the Director | No of Programs attended |            | No of hours spent |            |
|----------------------|-------------------------|------------|-------------------|------------|
|                      | 2023-24                 | Cumulative | 2023-24           | Cumulative |
| Sri S Prasad         | 5                       | 57         | 2.50              | 27.00      |
| Sri Rasesh R Doshi   | 4                       | 51         | 2.00              | 25.20      |
| Sri S Venkatesan     | 5                       | 57         | 2.50              | 27.05      |
| Sri T N P Durai      | 4                       | 53         | 2.00              | 25.15      |
| Ms Sriya Chari       | 5                       | 30         | 2.50              | 13.50      |
| Sri S Ravindran      | 3                       | 3          | 1.50              | 1.50       |
| Sri Srinivas Acharya | 3                       | 3          | 1.50              | 1.50       |

The Company follows a process of familiarising the Independent Directors with updates on regulatory front, IT upgradation in the Company and existing market scenario in the Spare Parts Distribution business.

The Managing Director and the Deputy Managing Director briefs the Independent Directors regularly during the Board Meetings and Audit Committee Meetings. The presentation given by the Managing Director and Deputy Managing Director also focused on product lines of the Company and developments made in the IT systems of the Company, in particular reference to the benefits of Online Connectivity of the systems in the Company.

**For India Motor Parts & Accessories Limited**



Aditya Sharma  
Secretary & Compliance Officer  
Date: 01.04.2024