

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 Programmes attended		No of hours spent	
	2021-22	Cumulative	2021-22	Cumulative
Sri S Prasad	4	44	2.30	20.50
Sri Rasesh R Doshi	5	39	3.00	19.20
Sri S Venkatesan	5	44	3.00	20.55
Sri T N P Durai	4	43	2.30	20.15
Ms Sriya Chari	5	20	3.00	08.50

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 Executive Director briefs the Independent Directors regularly during the Board Meetings and Audit Committee Meetings. The presentation given by the Managing Director and Executive 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



S Kalyanaraman
Company Secretary

01.04.2022