

# DYNAVISION LIMITED

CIN :L31100TN1973PLC006439

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## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

### **1. Preamble:**

The Clause 49(II)(B)(7) of the Listing Agreement (effective from October 1, 2014) with the Stock Exchanges stipulates that:

- a) The Company shall familiarize the independent directors with the Company, their roles, rights, responsibilities in the Company, nature of the Company, etc., through various programmes.
- b) The details of such familiarization programmes shall be disclosed on the Company's website and web link thereto shall be given in the Annual Report.

### **2. Administration:**

The Familiarization programme for independent directors will be administered and monitored by the Nomination and Remuneration Committee. The programme will be conducted on a "as required" basis.

### **3. Familiarization program for Independent Directors:**

<b>Program Content</b>
Industry overview, Competitive Landscape, Market opportunities, Overview of Corporate Strategy, Business model of the Company, and Annual Budgeting process
Key Operational and Financial Performance Metrics, Budgeting, Review Mechanisms and Audit process
Familiarization on Board processes, governance, relevant statutes with specific reference to the Companies Act and the Listing Agreement, risk management, compliance and roles, rights, responsibilities and liabilities of directors

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S.no.	Name of the Director	No. of Programmes attended (Nos)		No. of hours spent (hrs)	
		During the year 2023-24	Cumulative	During the year 2023-24	Cumulative
1.	Mrs. Lakshmmi Subramanian	2	11	1	15
2.	Mr. J. Narayanamurthy	2	11	1	15
3.	Mr. N. Govindan	2	11	1	15