

## **ZAGGLE PREPAID OCEAN SERVICES LIMITED**

### **FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS**

In accordance with requirements of Regulation 25(7) of SEBI Listing Regulations and Schedule IV of the Companies Act, 2013, the Company shall familiarize the Independent Directors with the Company, their roles, rights and responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programs.

#### **Familiarization Programmes for Independent Director:**

S. No.	Name of the Independent Director	No. of Programmes attended by the Independent Director		No. of hours spent by the Independent Directors in such programmes		Other relevant details
		During the Year (2022-23)	Cumulative till date	During the Year (2022-23)	Cumulative till date	
1.	Abhay Deshpande Raosaheb	2	2	2	2	--
2.	Aravamudan Krishna Kumar	2	2	2	2	--
3.	Prerna Tandon	2	2	2	2	--

#### **Details of Familiarization Programmes imparted to Independent Directors for the Financial Year 2022-23:**

Date of Programme	Details of the Program
03.10.2022	a) Familiarization with the Operations - Presentation & Interaction with Senior Management b) Updates on the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR)
31.03.2023	a) The Roles, Rights, Responsibilities & Duties of Independent Directors b) The Company, Nature of the Industry it operates in, business model of the Company c) Familiarization with the Operations - Presentation & Interaction with Senior Management