



MOREPEN LABORATORIES LIMITED

CIN: L24231HP1984PLC006028

Registered Office: Village Morepen, Nalagarh Road, Near Baddi Distt. Solan, Himachal Pradesh – 173 205

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FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

[Pursuant to Regulation 25 (7) and Regulation 46 (2) (i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

Morepen Laboratories Limited ('the company') has put in place a system to familiarise the Independent Directors about the company, its products, business and the on-going events relating to the company.

Independent Directors of the Company are made aware of their role, responsibilities and liabilities at the time of their appointment/re-appointment, also stipulated various terms and conditions of their engagement. They are also made aware of company's board/ committees' framework, policies and procedures by providing necessary documents/brochures, reports etc. to enable them to familiarize with the company's procedures and practices.

As part of board discussions, presentations on business units are made to the directors from time-to-time. Important stock exchange announcements and press releases *w.r.t.*, various news related to the company are also forwarded to the directors from time-to-time.

Factory visits are also arranged for Independent Directors from time-to-time for better understanding of the company's business. Each member of the board, including the independent directors, have been given complete access to any, legally accessible, information relating to the company, whenever they so request.

The details of familiarization programmes are as follows: -

S. no.	1	2	3	4	5	6	7
Name of the Independent Director	Mr. Manoj Joshi ¹	Mr. Bhupender Raj Wadhwa ¹	Mr. Sukhcharan Singh ¹	Mr. Praveen Kumar Dutt	(Mrs.) Dr. Savita	Mr. Ranjit Khattar ²	Mr. Sharad Jain ³
2016	No. of program held	1	1	1	NA	NA	NA
	Hours spent	0.30	0.30	0.30	NA	NA	NA
2017	No. of program held	1	1	1	NA	NA	NA
	Hours spent	0.30	0.30	0.30	NA	NA	NA
2018	No. of program held	1	1	1	NA	NA	NA
	Hours spent	0.30	0.30	0.30	NA	NA	NA
2019	No. of program held	1	1	1	NA	NA	NA
	Hours spent	0.30	0.30	0.30	NA	NA	NA
2020	No. of program held	1	1	1	1	NA	NA
	Hours spent	0.30	0.30	0.30	0.30	NA	NA
2021	No. of program held	1	1	1	1	1	NA
	Hours spent	0.30	0.30	0.30	0.30	0.30	NA
2022	No. of program held	1	1	1	1	1	NA
	Hours spent	0.30	0.30	0.30	0.30	0.30	NA
2023	No. of program held	1	1	1	1	1	NA
	Hours spent	0.25	0.25	0.25	0.25	0.25	NA
2024	No. of program held	NA	NA	NA	1	1	1
	Hours spent	NA	NA	NA	0.25	0.25	0.25
Total no. of programmes attended		8	8	8	5	4	1
Total no. of hours spent		3.55	3.55	3.55	2.20	1.50	0.25

No. of programmes held till FY 2024 - 9

Notes:-

- On account of completion of their second term, the office of Mr. Manoj Joshi, Mr. Sukhcharan Singh and Mr. Bhupender Raj Wadhwa. Non-Executive Independent Directors, stand vacated on September 18, 2024;
- Mr. Ranjit Khattar was appointed as an Independent Director w.e.f. August 12, 2024;
- Mr. Sharad Jain was appointed as an Independent Director w.e.f. August 27, 2024.