

Familiarisation Programme for Independent Directors of Unichem Laboratories Limited

Name of the Independent Director	No. of hours spent by the Independent Directors in such Familiarisation programmes										Cumulative till date (2015-2024)	Other Relevant details
	During the Financial year (2015-2016)	During the Financial year (2016-2017)	During the Financial year (2017-2018)	During the Financial year (2018-2019)	During the Financial year (2019-2020)	During the Financial year (2020-2021)	During the Financial year (2021-2022)	During the Financial year (2022-2023)	During the Financial year (2023-2024)			
Mr. Prafull Anubhai	2	12	2	2	1	3	5	6	6	39	-	
Mr. Prafull Sheth	2	12	2	2	1	3	6	6	6	40	-	
Mr. Anand Mahajan	2	12	2	2	1	3	5	6	6	39	-	
*Dr. (Mrs.) B. Kinnera Murthy	2	12	2	2	1	3	5	6	NA	33	-	
**Mrs. Priti Puri	NA	NA	NA	NA	NA	NA	NA	0	7	7	-	
***Mr. Anand Kusre	NA	NA	NA	NA	NA	NA	NA	NA	1	1	-	
***Mr. Arun Todarwal	NA	NA	NA	NA	NA	NA	NA	NA	1	1	-	
Date of the Programmes for the financial year 2023-2024	Details of the Programme											
24.04.2023; 23.05.2023; 26.06.2023; 14.07.2023; 09.08.2023; 01.11.2023 and 05.02.2024	Independent Directors were presented with comprehensive updates on markets in which Company operates, annual budget, risk analysis, R&D initiatives, capacity enhancement efforts in Goa and Ghaziabad, initiatives for yield improvement in API and formulations, Solvent recovery projects in Kolhapur and Pithampur, energy conservation projects for Roha, Pithampur & Kolhapur, as well as strategy for new product launches. Additionally, presentation on various compliances such as Insider Trading procedures and BRSR related policies were made.											
* Ceased to be a Director of the Company w.e.f March 21, 2023.												
** Appointed as a Non executive Independent Director of the Company w.e.f. March 21, 2023												
*** Appointed as a Non executive Independent Director of the Company w.e.f. February 5, 2024.												