

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											
	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)	During the Financial year (2024-2025)	Cumulative till date (2015-2025)	Other Relevant details
****Mr. Prafull Anubhai	2	12	2	2	1	3	5	6	6	NA	39	-
****Mr. Prafull Sheth	2	12	2	2	1	3	6	6	6	NA	40	-
****Mr. Anand Mahajan	2	12	2	2	1	3	5	6	6	NA	39	-
*Dr. (Mrs.) B. Kinnera Murthy	2	12	2	2	1	3	5	6	NA	NA	33	-
**Mrs. Priti Puri	NA	NA	NA	NA	NA	NA	NA	0	7	3	10	-
***Mr. Anand Kusre	NA	NA	NA	NA	NA	NA	NA	NA	1	12	13	-
***Mr. Arun Todarwal	NA	NA	NA	NA	NA	NA	NA	NA	1	12	13	-
Date of the Programmes for the financial year 2024-2025		Details of the Programme										
22.05.2024; 08.08.2024; 13.11.2024; 05.02.2025 and 06.02.2025		Independent Directors were presented with comprehensive updates on markets in which Company operates, Company’s strategy, business operations, market performance, organizational structure, product brands, finance, risk management framework, quarterly and annual financial results, regulatory updates, whistleblower complaints and future outlook, capex initiatives, manufacturing efficiency for API and formulations products, energy conservation/sustainability projects. Factory and R&D facility visit was organised for all Directors at Goa plant on 05.02.2025 wherein the Independent Directors were appraised on the entire operations including manufacturing processes, R&D initiatives & activities, various safety measures to meet regulatory requirements, etc.										
* 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.												
**** Ceased to be a Director of the Company w.e.f. March 31, 2024.												