

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)	Cumulative till date (2015-2023)	Other Relevant details
Mr. Prafull Anubhai	2	12	2	2	1	3	5	6	33	-
Mr. Prafull Sheth	2	12	2	2	1	3	6	6	34	-
Mr. Anand Mahajan	2	12	2	2	1	3	5	6	33	-
*Dr. (Mrs.) B. Kinnera Murthy	2	12	2	2	1	3	5	6	33	-
**Mrs. Priti Puri	NA	NA	NA	NA	NA	NA	NA	0	0	
Date of the Programmes for the financial year 2022-2023	Details of the Programme									
27.5.2022; 9.8.2022; 26.9.2022, 11.11.2022; 6.2.2023, 20.3.2023	Presentation on business updates, US markets opportunities and threats, Annual Budget, Risk analysis, Strategies of Mitigation on the Business of the Company, R&D activities. Also updates on Insider Trading procedures, Code of Conduct & Business Ethics , POSH, Whistle Blower Policy was presented to the Board Members.									
* 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 subject to the approval of the shareholders										