



Familiarization Programme for Independent Directors

Aplab limited

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This Familiarization Programme (“the Programme”) for Independent Directors of Aplab Limited (“the Company”) was framed in accordance with the erstwhile Clause 49 of the Listing Agreement.

W.e.f. 1st December 2015, the Listing Agreement has been replaced with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’). This Policy be now implemented in accordance with the Listing Regulations

1. Purpose

The Programme aims to familiarize Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry, business model of the Company etc. and contribute significantly to the Company.

2. Familiarization Process

2.1. The Company shall through its Executive Directors / Senior Managerial Personnel conduct programmes/presentations periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company;

2.2. Such programmes / presentations will provide an opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them to understand the Company’s strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time;

2.3. The programmes / presentations shall also familiarize the Independent Directors with their roles, rights and responsibilities;

2.4. The Company may circulate news and articles related to the industry on a regular basis and may provide specific regulatory updates from time to time; and

2.5. The Company may conduct an introductory familiarization Programme / presentation, when a new Independent Director comes on the Board of the Company.

3. Disclosure of the Policy

3.1. As per Regulation 46(2) read with Regulation 62(1A) of the Listing Regulations this Policy shall be uploaded on the Company’s website for public information and a web link for the same shall also be provided in the Annual Report of the Company.

4. Review of the Programme

4.1. The Board will review this Programme and make revisions as may be required.