

# **BHANDARI HOSIERY EXPORTS LIMITED**

## **Disclosure under SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015**

All the Independent Directors of the Company are experienced and seasoned professionals having in-depth knowledge of the industry. Also, all are made familiar with their roles, responsibilities and duties through their appointment letters and time to time discussions.

Further, presentations are made at the time of the Board meetings on various matters inter- alia covering the Company's strategy, nature of its business, operations, product offering, prevailing market conditions, financial results etc.

The Independent Directors do visit Company's manufacturing facilities and became conversant with manufacturing operations & processes.

Regular updates on relevant statutory and regulatory changes are consistently communicated to the directors.

### **FAMILIARISATION PROGRAMMES ORGANISED BY THE COMPANY DURING THE FINANCIAL YEAR 2025-26 AND CUMULATIVE FROM 1<sup>ST</sup> APRIL 2019 TILL DATE**

<b>Particulars</b>	<b>During the financial year 2025-26 (April 2025 till date)</b>	<b>Cumulative from 1<sup>st</sup> April 2019 till date</b>
<b>Number of familiarization programmes organized by the Company</b>	<b>4</b>	<b>25</b>
<b>Time spent by the independent directors in such programmes in the aggregate</b>	<b>4.5 hours</b>	<b>21 hours</b>