

# Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hemkunt Chamber, 89, Nehru Place,  
New Delhi - 110019 Tel : +91-11-41662674

CIN:L32109DL1986PLC026273

## FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS

### *Introduction:*

Clause 49(II)(B)(7) of the revised Clause 49 of the Listing Agreement with the Stock Exchanges requires that:

- The Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of industry in which the Company operates, business model of the company, etc., through various programmes.
- The details of such familiarisation programmes shall be disclosed on the company's website and web link thereto shall also be given in the Annual Report.

### *Purpose:*

The Program aims to enable the Directors to have insights into the Company, understand their roles, rights, responsibilities, Company's operations and business to enable the Directors contribute significantly to the Company.

### *Familiarisation Program:*

- Executive Directors/Senior Management Personnel may conduct programs/make presentations periodically to familiarize the Directors with the strategy, operations and functions of the Company.
- The Board Notes circulated to the Directors and the Presentation (covering various inputs relating to business and technical matters) being made at the Board Meeting / Committee Meeting would enable Directors to familiarize with the activities and business of the Company.
- Organise visits of Directors to Factory and other facilities to have full understanding and appreciation of activities of the Company. The Plant Head would be making presentation during their visits.
- Conduct an introductory familiarisation program / presentation, when a new Director is inducted to the Board of the Company.

### *Disclosure:*

The Program shall be uploaded on the Company's website and a web link thereto shall also be provided in the Annual Report of the Company.

### *Modification:*

The Program will be reviewed and changes made as and when deemed necessary.

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