

Familiarization Programme for Independent Directors

In addition to the familiarization process followed at the time of induction of an Independent Director on the Board of Zodiac Clothing Company Limited (the “Company”) and the detailed presentation on business made at every Board Meeting giving an insight about the business, performance, financial position, financial projections, significant changes in applicable laws and regulations, if any and it’s growth plans, the Company in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has during the year, at its Board Meeting held on 13th August, 2019 conducted a familiarization programme for it’s Independent Director’s, details of which are as under:

Name of the Director	Number of Familiarization Programme/s attended by the Independent Director		Number of hours spent by Independent Directors in such programme/s	
	During the year	On cumulative basis ^a	During the year	On cumulative basis ^a
Mr. S. R. Iyer	1	1	1	1
Mr. Vaman Apte	1	1	1	1
Mr. Y. P. Trivedi	1	1	1	1
Mr. Bernhard Steinruecke	1	1	1	1
Ms. Elizabeth Jane Hulse	0	0	0	0
Dr. Naushad Forbes	1	1	1	1
Other relevant Details	N.A.		N.A.	