



ANIRIT VENTURES LIMITED
(formerly Flora Textiles Limited)

**FAMILIARISATION PROGRAMME FOR INDEPENDENT
DIRECTORS - FY 2025-26**

Familiarization Programmes for Independent Directors

Introduction:

The Company organizes programmes to familiarize the Independent Directors of the Company with the nature of industry in which the Company operates, its business model, the roles, responsibilities of the Independent Directors and other business related information.

Familiarization Process:

1. The Company through its Whole-time Director/Senior Management Personnel conducts programmes/ presentations periodically to familiarize the Independent Directors with the strategy, business and operations of the Company. Such programmes provide an opportunity to the Independent Directors to interact with the senior leadership team of the team.
2. The programmes also include familiarization on statutory compliances as a Board Member including their roles, rights and responsibilities.
3. At the Board Meetings the Independent Directors are apprised of risk management process and its outcome, Company policies, changes in regulatory environment as applicable to the Company and Industry, quarterly presentations on operations made to the Board includes information on business performance, operations, market share, financial parameters, working capital management, fund flows, senior management changes, major litigation, compliances, subsidiary information, etc.
4. The Company also circulates news and articles related to the industry from time to time and specific regulatory updates.

Details of attendance of Independent Directors in familiarization programmes:

Name of Independent Directors	Number of Meetings / Programmes attended		Number of Hours Attended	
	FY 2025-26	Cumulative (Till date)	FY 2025-26	Cumulative (Till date)
Mr. Suvir Singh	1	1	1	1
Mr. Ashutosh Biyani	1	1	1	1
