



# **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**Familiarization Program of Independent Directors**

This Familiarization Program (“the Program”) for Independent Directors of MEP Infrastructure Developers Limited (“the Company”) was re-adopted by the Board of Directors in its meeting held on August 24, 2016, as required under Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Independent Directors of the Company are Experts, Professionals and have detailed knowledge and understanding of the Industry, business model & Operations and also of their roles, responsibilities and duties.

However, the Company shall through its Executive Directors / Senior Managerial Personnel conduct programs / presentations periodically as a part of agenda of board/committee meetings, inter-alia covering the company’s and its subsidiaries/ associates businesses.

Such programs / presentations will provide an opportunity to the Independent Directors to interact with the senior leadership team of the Company and will enable to understand the Company’s operations, industry and regulatory updates, strategy, finance, risk management framework and role, rights and responsibilities of Independent Directors under various statutes and other relevant matters.

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

The Number of programmes attended by Independent Directors during the year 2020-21 is 1 and the total number of hours spent in the aforesaid programme is 2 hours and the cumulative number of programmes since 6<sup>th</sup> May , 2015 is 6 and cumulatively hours are 12 hours.

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