

VMS INDUSTRIES LIMITED

CIN: L74140GJ1991PLC016714



Contact us:

808/C, Pinnacle Business Park,
Opposite Royal Orchid, Corporate Road,
Praladnagar, Ahmedabad- 380015
(Gujarat) India.
Tele/fax: 079-40320484, 31900484
Email: info@vmsil.in

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

Disclosure under Regulation 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of familiarization programme for Independent Directors:

The Company has established an orientation process/familiarization programme for its Independent Directors that includes:

- a) Briefing on their role, responsibilities, duties, and obligations as a member of the Board.
- b) Nature of business and business model of the Company, Company's strategic and operating plans.
- c) Matters relating to Corporate Governance, Code of Business Conduct, Risk Management, Compliance Programs, Internal Audit, etc.

As a process when a new independent director is appointed, a familiarization programme as described above is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed. Each of our independent directors has attended such orientation process/familiarization programme when they were inducted into the Board and these programs are generally spread over two days.