

RAMA VISION LIMITED
FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS

(Pursuant to Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Preamble

The familiarization programmes for Independent Directors of *Rama Vision Limited* has been adopted by the Board of Directors, pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “SEBI LODR Regulations”) and Schedule IV of the Companies Act, 2013. The provisions of SEBI LODR Regulations envisage that, the Company shall familiarize the Independent Directors on their roles, rights and responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

The Schedule IV Companies Act also mandates that the Independent Directors shall undertake appropriate induction and regularly update and refresh their skills, knowledge, and familiarity with the Company.

Objective

- The Company shall, through its Key Managerial Personnel, Senior Management Personnel and Leadership Team, organize programs / presentations periodically to familiarize the Independent Directors on the strategy, operations and the processes of the Company at the Board / Committee Meetings.
- The programs / presentations provide an opportunity to the Independent Directors to interact and engage with Senior Management Personnel / Leadership Team and to have insights on the Company’s strategy, business model, nature of industry in which the Company operates, the roles, rights and responsibilities of the Independent Directors, India and Global markets’ scenario, organization structure, finance, human resources, risk management and such other areas, from time to time.

Familiarization Module for Independent Directors

- On appointment, Independent Directors are given the letter of appointment which details on their definite roles, rights and duties, Code of Conduct particularly in accordance with the Schedule IV of the Companies Act, 2013.
- New Directors would be given a ‘Welcome Kit’, which includes organization structure, vision, mission, details about other directors on the Board, the summary of terms of reference of committees of the Board, major shareholders, the business model of the Company, Annual Reports, Codes of Conduct, copies of Corporate Policies of the Company, etc., They will also be updated on the various enactments applicable to the Company, including the Companies Act 2013, SEBI Regulations etc., and the amendments to the same, from time to time.
- Post appointment, on their availability at the Corporate Office of the Company, he/she will be introduced to the senior management personnel of the Company for interactive session with Senior Management Personnel and the Leadership Team.

The Independent Directors will also be updated on the business structure and operations of the subsidiary companies.

Apart from the above, during their tenure as Director, they will be informed regularly on the material events of the Company. Further, at every Board Meeting, they will be updated on the

Business and Financial performance, Industry trends, the risk management system, significant legal issues etc. They will also be updated on the summary of business and financial performance of the Company.

The Independent Directors are expected to actively participate at the Committees / Board meetings, guide the management with their respective expertise. The collective experience and views of Independent Directors would certainly add value to the Board and the Company.

Details of Familiarization programmes/sessions held during FY 2021-22 pursuant to above are as under:

S.NO.	Date of Programme	Independent Directors Present	Programme Duration (hr : min) (approx.)	Area Covered
1	18.06.2021	<ul style="list-style-type: none"> • Mr. Shyam Sunder Lal Gupta • Mr. Govind Prasad Agrawal • Mrs. Neera Bhargava 	3 Hours	<ul style="list-style-type: none"> • Discussion on the Composition & Diversification of Board • Monitor and review of the Board Evaluation as a whole, its Committees and all individual Directors • Discussion on the Alteration of Memorandum of Association by substituting new set of Memorandum including addition of clause in the main object of the company. • Quarterly Financial Review • Discussion on other significant developments / information. • Discussion on Operating Plans and Budgets

2	09.08.2021	<ul style="list-style-type: none"> • Mr. Shyam Sunder Lal Gupta • Mr. Govind Prasad Agrawal • Mrs. Neera Bhargava 	3 Hours	<ul style="list-style-type: none"> • Quarterly Financial Review • Review of Management Discussion & Analysis Report of the Company. • Overview of Corporate Governance Framework of the Company • Discussion on the HR Policy of the Company. • Discussion on other significant developments/ information • Discussion on the Addition of new Product Line for the expansion of Business • Discussion on Operating Plans and Budgets • Regulatory Updates
3	13.11.2021	<ul style="list-style-type: none"> • Mr. Shyam Sunder Lal Gupta • Mr. Govind Prasad Agrawal 	3 Hours	<ul style="list-style-type: none"> • Quarterly Financial Review • Discussion on the status of Legal cases filed by or against the Company. • Discussion on the addition of new brands in the distribution line of products. • Discussion on other significant developments/ information.
4	09.02.2022	<ul style="list-style-type: none"> • Mr. Shyam Sunder Lal Gupta • Mr. Govind Prasad Agrawal • Mrs. Neera Bhargava 	3 Hours	<ul style="list-style-type: none"> • Quarterly Financial Review • Discussion on other significant developments/ information

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