VIVEKANAND COTSPIN LIMITED

[Previously Known as Vivekanand Cotspin PVT. LTD.] Reg. Office: S/No. 181/1 & 182/1 Thol Road, Rangpurda, Kadi – 382715, Di - Mehsana, Gujarat, India.



FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

Disclosure under Regulation 25 and 46 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Details of familiarization programmes 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 programmes are generally spread over two days.

Contact: Ph: +91 79353 33673 / +91 79353 33674 | Email: info.vcottonexport.com Web: www.vcottonexport.com | CIN: U13111GJ2024PLC154066