



**Familiarisation Programme for Independent Directors**  
(In terms of Regulation 25(7) of the listing regulation)

**Background**

The listing Regulation requires listed companies to conduct familiarisation programme for the Independent Directors so as to familiarize them with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc. Sula Vineyards Limited facilitates the members of the Board to familiarise themselves with the industry and its operations.

**Practices followed by the Company on a continuous basis**

All the independent directors are made aware of their roles and responsibilities at the time of appointment through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.

**Details of Familiarisation Programmes held in FY 2022-23 are as below**

<b>No. of Programmes held</b>	3
<b>No. of hours spent</b>	3 hrs
<b>Areas covered</b>	Business, Strategy, Operations, Budget

**Details of attendance of Independent Directors in Familiarisation Programmes**

Name of Independent Director	No. of programmes attended		No. of hours spent	
	FY 2022-23	Cumulative till date	FY 2022-23	Cumulative till date
Mr. Chetan Desai	3	3	3	3
Mr. Alok Vajpeyi	3	3	3	3
Mr. Sangeeta Pendurkar	3	3	3	3

**Sula Vineyards Limited**

(formerly known as Sula Vineyards Private Limited)

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