



PRATAAP SNACKS LIMITED

CIN: L15311MP2009PLC021746

Registered Office: Khasra No. 378/2, Nemawar Road,
Near Makrand House, Palda, Indore – 452020
Madhya Pradesh

FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

During the financial year 2023-24, all the Directors including Independent Directors were familiarized and given presentations at Board/Committee Meetings on various matters inter-alia covering the Company's strategy, business model, operations, markets, product offerings, financials, risk management framework, industry overview and comparisons in which company operates etc. On a cumulative basis, six full days familiarisation programme were organised.

During the financial year 2023-24, around 20 hours were spent by Independent Directors on familiarising and updating themselves with the operations, products, financials, business model etc. of the Company. On a cumulative basis, around 95 hours were spent by Independent Directors.

On an ongoing basis:

Independent Directors are sensitized on their roles, responsibilities and liabilities at the time of their appointment, through a formal letter of appointment, which also stipulates various terms and conditions of their appointment.

As part of the familiarisation programmes, the Independent Directors on Board, familiarised on a quarterly basis, with detailed presentations on the Company and its products, operations and business plans, strategies, the nature of industries in which the Company operates and such other areas as may be arise from time to time.

The meeting with senior management team is also facilitated for Independent Directors from time to time.