

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999, 405139; Fax No. +91-7422-234374 Email-csmidindia@gmail.com,

Website-www.midindiaindustries.com

Familiarization Programmes conducted in FY 2024-25 for Independent Directors

Preamble:

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations") and Schedule IV of the Companies Act, 2013 requires a Company to familiarize its Independent Directors through various programmes about the Company, including the following:

- (a) Nature of the industry in which the company operates;
- (b) business model of the listed entity,
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

Further, Regulation 46(2) of the Listing Regulations requires a Company to disseminate on its website the details of familiarization programmes imparted to Independent Directors including the following details:-

1. number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. other relevant details.

In terms of above, the Company conducted the following familiarization programmes for its Independent Directors:

- Visit to Company's Corporate Office
- Industry outlook at the Board meeting
- Regulatory updates at Board and Committee Meetings
- Presentations on Internal Control over Financial Reporting, Operational Control over Financial Reporting, Prevention of Insider Trading Regulations, SEBI Listing Regulations, Accounting Standards, Framework for Related Party Transactions, etc.

The details as required under Regulation 46(2) of the Listing Regulations are mentioned as under:

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Name of Independent Directors	No of Programmes/ Meeting attended		No of hours spent	
	During the FY 2024-25	Cumulative till date from 1 st April, 2015	During the FY 2024-25	Cumulative Till date from 1 st April, 2015
Mrs. Deepika Gandhi*	3	30	3 Hours	30 Hours
Mr. Bhushan Tambe	3	5	3 Hours	5 Hours
Ms. Awani Kothari	3	5	3 Hours	5 Hours
Mr. Dhawal Bagmar*	2	2	2 Hours	2 Hours

* Mr. Rakesh Kumar Jain and Mr. Aneet Jain were resigned from the post of Non-Executive Independent Director of the Company w.e.f. the close of business hours of 31st March, 2024

*Mrs. Deepika Gandhi was resigned from the post of Non-Executive Independent Director of the Company w.e.f. the close of business hours of 13th November, 2024.

*Mr. Dhawal Bagmar was appointed as a Non-Executive Independent Director of the Company w.e.f. 12th August, 2024.