

## ELIN ELECTRONICS LIMITED

### DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

The Independent Directors were apprised with the following:

- Various Codes and Policies of the Company
- Presentations were made by the Managing Director and CFO and Functional Heads to familiarize the Directors about the industry scenario, competitive environment, regulatory framework, systems, procedures, products and overall operational systems of the Company.

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programme imparted to Independent Directors for the financial year 2022-23 are given below:

| Sr. No . | Name of Independent Director | No. of programmes conducted during the financial year 2022-23 | No. of programmes attended during the financial year 2022-23 | No. of programmes attended on Cumulative basis till date | No. of hours spent in programmes during the financial year 2022-23 | No. of hours spent on Cumulative basis till date |
|----------|------------------------------|---|--|--|--|--|
| 1        | Kamal Singh Baid             | One   | One  | Two  | Two  | Four   |
| 2        | Shilpa Baid                  | One   | One  | Two  | Two  | Four   |
| 3        | Shanti Lal Sarnot            | One   | One  | Two  | Two  | Four   |
| 4        | Ashis Chandra Guha           | One   | One  | Two  | Two  | Four   |

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