



AURANGABAD DISTILLERY LIMITED
CIN: L55000PN2000PLC177314

At every Board Meeting, Presentations are made by the Head of the Departments from Operations, Marketing, Secretarial, Finance and HR. The presentations cover information pertaining to the Legal & Regulatory updates, Market scenario, changes in accounting policies/standards and an overview of the operation activities, HR updates. These presentations play a vital role in keeping Independent Directors abreast of developments about the business of the Company. Approximate time spent by each Director in the Familiarization Programmes is as follows:

Date of the Programme FY	Mr. Avinash Nivrutti Salunke	Hrs.	Mr. Prakash Madhavrao Sawant	Hrs.	Mr. Dilip Shriniwas Mutalik	Hrs.
2021-22	30/06/2021	0.30	30/06/2021	0.30	30/06/2021	0.00
	07/09/2021	0.30	07/09/2021	0.30	07/09/2021	0.00
	16/10/2021	0.30	16/10/2021	0.30	16/10/2021	0.30
	08/11/2021	1.00	08/11/2021	1.00	08/11/2021	1.00
	11/11/2021	0.15	11/11/2021	0.15	11/11/2021	0.15
	27/12/021	0.15	27/12/021	0.15	27/12/021	0.15
No. of Programmes and Hrs. attended (For the Financial Year 2021-2022)		3 Hours		3 Hours		2 Hours