

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS
Kalyan Jewellers India Limited

Preamble:

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [**“SEBI (LODR) Regulations”**] stipulates that the Company shall familiarise the Independent Directors with the nature of industry in which the Company operates, business model of the Company, roles, rights, responsibilities in the Company, etc., through various programmes)

Further, Regulation 46 and Schedule V of the SEBI (LODR) Regulations stipulates that the Company shall familiarise the Independent Directors with the nature of industry in which the Company operates, business model of the Company, roles, rights, responsibilities in the Company, etc., through various programmes.

Further, Regulation 46 and Schedule V of the SEBI (LODR) Regulations states that the details of such familiarisation programmes shall be disclosed on the Company’s website and a web link thereto shall be given in the Annual Report.

Details of familiarization programme for Independent Directors:

1. All Independent Directors are aware and further updated about their roles, rights, responsibilities in the Company. A kit containing information about the Company, Memorandum and Articles of Association and Annual Reports for previous 3 years etc., are shared with the new director.
2. The appointment letter issued to Independent Directors inter alia sets out the expectation of the Board from the appointed director, their fiduciary duties and the accompanying liabilities that come with the appointment as a director of the Company.
3. Independent Directors are provided with necessary documents/brochures, reports and internal policies to enable them to familiarize with the Company’s procedures and practices.
4. The Board and Committee meetings of the Company are held on quarterly basis for a day and periodic presentations are made at the meetings on business strategy and performance updates of the Company. The members of the Board meet and discuss with key functional/business heads to get themselves more familiarised with the business operations.
