



## **ERIS LIFESCIENCES LIMITED**

### **FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

#### **INTRODUCTION**

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Eris Lifesciences Limited ('Company') has set up a system to familiarize and update its Independent Directors, inter alia, regarding:

- a) Nature of the industry in which the Company operates,
- b) Business model of the Company,
- c) The roles, rights, responsibilities of Independent Directors of the Company and
- d) Any other relevant information.

#### **FAMILIARIZATION PROCEDURE**

##### **Initial**

All the independent directors of the Company are made aware of their role, responsibilities & liabilities at the time of their appointment through a formal letter of appointment, which also stipulates various terms and conditions of their appointment/re-appointment.

The Independent Directors are familiarized with the nature of the industry in which the Company operates and the business model of the Company through presentations at the Board and Committee meetings held time to time.

##### **Continuous**

The Independent Directors are updated on the business and operations of the Company on a continuous basis through presentations at the Board and / or Committee meetings held time to time.

#### **DISCLOSURE OF THE POLICY**

This Policy shall be uploaded on the Company's website for public information.

#### **THE FAMILIARIZATION PROGRAMMES HELD DURING THE YEAR**

The Familiarization programmes held till date are given under Annexure 1. The Company shall update the said list on yearly basis.

## Annexure 1

Details of attendance of Independent Directors in Familiarization sessions are as follows:

S.No	Name of the Independent Director	During the financial year 2022-2023e		Cumulative (from February, 2017)	
		Attended		Attended	
		No. of Sessions	Duration in hours (approx.)	No. of Sessions	Duration in hours (approx.)
1.	Mrs. Vijaya Sampath	1	0.30	13	05:05
2.	Mr. Kirit Shelat*	-	-	11	03:50
3.	Mr. Prashant Gupta	1	0.30	09	04.00
4.	Rajiv Dalal**	1	0.30	03	1.30
5.	Kalpana Unadkat***	1	0.30	03	1.30

*updated as on 15<sup>th</sup> June, 2022*

*\*Mr. Kirit Shelat ceased to be a director w.e.f 11<sup>th</sup> September, 2020*

*\*\*Mr. Rajiv Dalal appointed as a director w.e.f 19<sup>th</sup> December, 2020*

*\*\*\*Mrs. Kalpana Unadkat appointed as a director w.e.f 05<sup>th</sup> January, 2021*