



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
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CIN : L24294WB1981PLC033902

## FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

The Company organized a familiarization program of the Company on 02.02.2022 for the Independent Directors on the Board of the Company in compliance of Regulation 25(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for awareness about the nature of the industry in which the Company operates roles, responsibilities, duties and rights of the Independent Directors.

On the scheduled date, i.e. 02.02.2022, the Independent Directors met with the members of the Senior Management Team of the Company at the Registered Office of the Company at 19, R. N. Mukherjee Road, Kolkata – 700001. Mr. Rajkumar Loyalka, Chief Executive Officer of the Company in cooperation with Mr. Vikram Kumar Mishra, Company Secretary explained in detail the responsibilities and accountability of the Independent Directors under the Companies Act, 2013, rules made there under, and Listing Agreement entered into and between the Company and Stock Exchanges. Mr. Vikram Kumar Mishra elaborated on the various policies/Changes in policies, if any, adopted by the company for the smooth operation of the Company.

Mr. Rajkumar Loyalka, Chief Executive Officer & Mr. Varun Loyalka, Managing Director of the Company also made a presentation about the operations in industry, financial performance of the company, its current state, business strategy, etc. All the Directors participated actively in the programme, and their queries and clarifications were replied and responded to. The programme was successfully held and completed.

**Disclosure as required under the Regulation 46 of the SEBI (LODR) Regulations, 2015 is as follows:**

<b>FAMILIRAZATION PROGRAMMES CONDUCTED FOR THE INDEPENDENT DIRECTORS OF THE COMPANY</b>	<b>No. of Programs</b>	<b>No. of Hours spent</b>
During the Financial Year 2021-22 till date	1 (One)	2.5 (Two and half)
Other Relevant Details	-	-

*Vikram Kumar Mishra*