

JBM Auto Limited

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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF DURING FY 2022-23:

Name of Independent Directors	Date and Time devoted for awareness programme.	Details of Familiarization Programmes imparted to Independent Directors
1. Mr. Mahesh Kumar Aggarwall	02-05-2022	Business Model of the Company. (Approx 45 minutes)
2. Mrs. Pravin Tripathi		Updating Independent Directors regarding scale and details of its operations; (25 Minutes)
3. Mr. Praveen Kumar Tripathi		Updating about new laws introduced by MCA and SEBI. (20 Minutes)
4. Mr. Valipe Ramgopal Rao	09-08-2022	Present status of Business of the Company. (Approx 50 minutes)
		Updating about new laws introduced by MCA and SEBI. (15) Minutes
	05-11-2022	Market strategy of the OEM sector of the Company (40 Minutes)
		Updating about new laws introduced by MCA and SEBI. (20) Minutes
	11-02-2023	Business review, responsibly of Independent Directors and awareness about new laws. (total one hour)

For JBM Auto Limited

Sanjeev Kumar
Compliance Officer