



# Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872  
An ISO 9001:2015 Certified Company  
a BSE Listed Company

## Details of Familiarization Programmes Imparted to Independent Directors

### Preamble: -

In terms of Regulations 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

### Overview of Familiarization Programmes:-

- All Independent Directors are made aware of their roles and responsibilities at the time of appointment through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.
- During the Board Meetings, the senior management of ACML presents a detailed review of operations to all Directors (including Independent Directors) which inter alia covers the industry scenario, strategic session, operations and business model of the Company.
- The Independent Directors meeting is also apprised about the key changes in the SEBI Regulations or any other regulatory changes applicable to the Company.

### Details of Familiarization sessions held during the FY 2023-24 are as follows: -

Sl. No.	Name of Directors	No. of Presentations /Programmes imparted to Directors by the Auditors/ Senior Management	Numbers of hours spent by Director
1	Atul Sinha	4	2
2	Nusrat Syed Hassan	4	2

### **Go) SUPER MARKET**

#### **Patna**

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

#### **Gaya**

- Gaya College Road

#### **Muzaffarpur**

- Mithanpura

### **Go) Salon**

#### **For Ladies**

#### **Patna**

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

#### **Gaya**

- Gaya College Road

#### **Muzaffarpur**

- Mithanpura

#### **For Gents**

#### **Patna**

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar

#### **Muzaffarpur**

- Mithanpura

### **Go) Banquet & Conference Hall**

#### **Patna**

- Bandar Bagicha

#### **Gaya**

- Gaya College Road

#### **Muzaffarpur**

- Mithanpura

### **Yo!China**

#### **Patna**

- Bandar Bagicha
- Ashiana Nagar
- Patna City
- Kankar Bagh

#### **Gaya**

- Gaya College Road

#### **Darbhanga**

- Above Aditya Vision Gm Road, Near Income Tax Office

#### **Muzaffarpur**

- Mithanpura



### **TAKE-AWAY-EXPRESS**

- S K Puri
- Kadam Kuan

### **Go) Biryani & Street Food**

- S K Puri

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