

## **ROBERT RESOURCES LIMITED**

### **DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

#### **Purpose**

The Program aims to provide insight into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

#### **Familiarization Programme**

Independent Directors are apprised the directors about business operations, business model of the Company etc

They are also educated regarding their role, responsibility and duties under Companies Act, 2013 and also under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	Two programmes on 20 October, 2022 and February 11, 2023 (Total 6 programmes)
Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)	2 hours during the year (Cumulative Total approx. 7 hours)