

WESTLIFE FOODWORLD LTD.

[Formerly known as Westlife Development Ltd.]
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Details of Familiarization Programmes imparted to Independent Directors

i. The number of programmes attended by independent directors (during the year and on a cumulative basis till date):

Sr. No.	Name of Independent Director	Number of Programmes attended during the year (2022-2023)	Number of Programmes attended on a cumulative basis till date
1	Mr P.R. Barpande	4	26
2	Mr Manish Chokhani	4	23
3	Mr Tarun Kataria	4	26
4	Ms Amisha Hemchand Jain	4	14

ii. The number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date):

Sr. No	Name of Independent Director	Number of hours spent during the year (2022- 2023)	Number of hours spent on a cumulative basis till date
1	Mr P.R. Barpande	4	26.5
2	Mr Manish Chokhani	4	23.5
3	Mr Tarun Kataria	4	26.5
4	Ms Amisha Hemchand Jain	4	14