

**JAIN RESOURCE RECYCLING LIMITED**  
**FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS**

**CIN:** U27320TN2022PLC150206

**Registered Office:** The Lattice, Old No. 7/1, New No. 20, 4<sup>th</sup> Floor, Waddles Road, Kilpauk,  
Chennai – 600010, Tamil Nadu, India



manner to promote confidence of the investor community particularly minority shareholders, regulatory authorities and the stakeholders at large.

The program shall be conducted in such manner as to facilitate and convenience the Independent Directors and enable them to attend the same in view of their busy schedules.

The Company may conduct an introductory familiarization program / presentation, when a new Independent Director comes on the Board of the Company.

#### **4. DISCLOSURE**

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This Policy shall be uploaded on the Company's website for public information and a web link for the same shall also be provided in the corporate governance section in the annual report of the Company.

Details of familiarization programmes imparted to independent directors, including the following details, shall also be disclosed under a separate section website of the Company:

- (a) Number of programmes attended by independent directors (during the year and on a cumulative basis till date);
- (b) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date); and
- (c) Other relevant details.

#### **5. REVIEW OF THE PROGRAMME**

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The Board may from time to time review the Familiarization Program for Independent Directors and may revise the same as and when required to adopt the best practices in the industry.

*Effective Date: March 21, 2025*

**For JAIN RESOURCE RECYCLING LIMITED**

*Bishu Kalyan*

**BISHU KALYAN RAUTA**  
Company Secretary





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