



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE Listed Company)



Regd. Off.: Gut No. 399, Samangaon – Kajala Phata, Jalna-Ambad Road,  
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.  
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CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No. \_\_\_\_\_

Date : \_\_\_\_\_

## DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF LAXMI COTSPIN LIMITED (“THE COMPANY”) DURING FY 2025-26:

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Independent Directors have attended such orientation process/familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Details of Familiarization Programmes imparted to Independent Directors	Two programmes:
Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	i) 25.08.2025 ii) 16.01.2026

Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx. eight hours during the year
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Purpose of Programme

- 1) Business & Operational performance of the Company and its subsidiaries.
- 2) Financial planning, accounting and reporting
- 3) Overview on Corporate Governance & stakeholder engagements



(No. of Hours Spent)

Sr. No.	Programme Details	Name of Independent Directors			
		Mr. Gopal Mundada	Mr. Kailash Biyani	Mr. Gaurav Karwa	Mr. Vivek Maniyar
1	Business & Operational performance of the Company and its subsidiaries.	2.00	3.00	3.00	3.00
2	Financial planning, accounting and reporting	3.00	2.00	3.00	2.00
3	Overview on Corporate Governance & stakeholder engagements	3.00	3.00	2.00	3.00
Total Duration		8.00	8.00	8.00	8.00

