



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018, INDIA.**
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

(In terms of the regulation 46 (2)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Anuh Pharma Limited has continued to Familiarize the Directors with the functioning of the company including essential areas such as profile of the company/nature of industry, committees of the Board, their roles, responsibilities etc. Periodic Presentations are made at the Board and Board Committee Meetings, on business and performance updates of the company.

In terms of Regulation 46(2)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall disseminate the following information on its website:

Details of familiarization programmes imparted to Independent Directors including the following details:

- i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date),
- ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and
- iii) Other relevant details

DETAILS OF FAMILIARISATION PROGRAMMES ATTENDED BY INDEPENDENT DIRECTORS

| NAME OF INDEPENDENT DIRECTOR | DIRECTOR IN THE COMPANY SINCE | NUMBER OF PROGRAMMES ATTENDED | | NUMBERS OF HOURS SPENT | | OTHER DETAILS |
|------------------------------|-------------------------------|-------------------------------|-----------|---------------------------|-----------|---------------|
| | | DURING THE YEAR 2023-2024 | TILL DATE | DURING THE YAER 2023-2024 | TILL DATE | |





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|--|-------------------|----------|----------|----------|----------|----------|
| Mr. Jasvantlal Giradharlal Shah | 01/04/2019 | 1 | 1 | 1 | 1 | - |
| Mr. Arun Lalchand Todarwal | 01/04/2019 | 1 | 1 | 1 | 1 | - |
| Dr. (Ms.) Mita Dixit | 08/02/2019 | 1 | 1 | 1 | 1 | - |
| Mr. Harmanbhai Tulsibhai Patel | 22/05/2019 | 1 | 1 | 1 | 1 | - |
| Mr. Sandeep Madhusudan Joshi | 22/08/2019 | 1 | 1 | 1 | 1 | - |

