



MANGALAM SEEDS LIMITED

Regd Office: 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads,
Navrangpura, Ahmedabad- 380009.

CIN: L01112GJ2011PLC067128

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2018-19 is given below:

A familiarization program was conducted where the Independent Directors met with the functional heads of the units, heads of the HR department, IT department to help them understand the services and product offerings, markets, finance, human resources, technology, quality, facilities and risk management and other areas related to the Company.

The Independent Directors were then presented with the various group policies, emerging scenario in the Agriculture Sector etc. Thus, all efforts were made to ensure that the Directors get well conversant with the state of the Company's affairs and the industry, in which it operates. The details of the familiarization program are given below:

Sr. No.	Name	No. of program conducted during the FY 2018-19	No. of program attended during the FY 2018-19	No. of program attended on Cumulative basis during the FY 2018-19	No. of hours spent in program for the FY 2018-19	No. of hours spent in program on Cumulative basis or the FY 2018-19
1.	Shri Samir Jitendrabhai Shah	One	One	One	Two and Half	Two and Half
2.	Shri Mukesh Ravinchandra Sheth	One	One	One	Two and Half	Two and Half
3.	Smt. Riddhi Nimit Shah	One	One	One	Two and Half	Two and Half
