

KOTHARI SUGARS AND CHEMICALS LIMITED

Regd. Office: "Kothari Buildings" 115, Mahatma Gandhi Salai,
Nungambakkam, Chennai - 600 034.

CIN: L15421TN1960PLC004310, Phone No.044 - 3522 5526 / 5529

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The Company has an on-going familiarisation programme for its Independent Directors. The programme includes the following:

1. The roles, rights and responsibilities of the Independent Directors, the Code of Conduct to be followed and other matters of vital importance are being updated on a continuous basis.
2. Quarterly Regulatory Updates: All the key changes in regulatory environment are updated to the directors and a note/presentation is circulated to the Board members as a part of the regular agenda. It covers all the important aspects of Companies Act, SEBI Regulations, etc.
3. Industry/Business Updates: The business model, environment and prospects for the business in which the company is in, is presented to the Independent Directors which covers those affecting the business globally, nationally and with reference to the state in which company operates. Additionally, plant visits are organized for Independent Directors from time to time to understand the Company's operations and facilities.

Details of the above Familiarisation programme imparted to Independent Directors as on 31.03.2026

Name of the Independent Director	Number of meetings attended	Total number of hours spent	Number of Meetings attended	Total Number of hours spent
	during the year 2025 - 2026		Cumulative basis As on 31.03.2026	
Mr. M. R. Mohan	05	2 hours and 30 minutes	14	7 hours
Mr. S. Sundarraman	05	2 hours and 30 minutes	14	7 hours
Mr. Abdul Kareem Sait	03	1 hour and 30 minutes	03	1 hour and 30 minutes
Mr. C. V. Krishnan*	02	1 hour	29	14 hours and 30 minutes

(*) Mr. C. V. Krishnan ceased to be an Independent Director with effect from 27th June 2025.