



Familiarisation Programme for Independent Directors

The Familiarisation programme of the Company provides information relating to the Company, different divisions and the industry segments to which they belong, business model of the Company etc. The programme intends to improve awareness of the Independent Directors on their roles, rights, responsibilities. Further, it also provides information relating to the financial performance of the Company.

This is carried out through the following:

1. Presentations during the Board meeting by senior people of the respective divisions and functions highlighting the key issues.
2. Offsite meetings held every year where more detailed discussions take place on each division of the Company in terms of divisional strategy centered around the current business scenario and evolving strategy for future.
3. Visit to the plant and locations where CSR activities are carried out.
4. Informal meetings with the Directors to discuss issues based on their background and experience.

The total number of hours in the aforesaid programme spent by the Directors in 2023-24 is 21 hours and cumulatively since 1st December, 2015 is 184 hours.

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com

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