

## **GATEWAY DISTRIIPARKS LIMITED**

### **DIRECTORS' FAMILIARISATION PROGRAMME**

The Board of Directors has access to all the information in the Company. Information and presentations are regularly circulated to the Board, Nomination and Remuneration Committee, Audit Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee and the Directors interact with the senior management. These information and presentations cover business strategy, budgets, quantitative and qualitative performance review, benchmarking with peer companies, marketing reports, statutory compliances, Auditors / Internal Auditors presentations etc

Independent Directors interact with the Company's management, expert consultants and auditors to have first- hand knowledge on various aspects of Company's current operations and strategies, during Board / Committee meetings and other specially organized meetings. The Company circulates information through circulars, emails, presentations to make the Directors aware of their role, responsibilities, liabilities and any changes therein. The Company holds Board / Committee meetings at various locations to keep the Directors well-informed about the operations of the Company, its subsidiaries and associates. Visits to the Company's facilities at various locations are also organized for the Directors and various Information and presentations are regularly circulated that includes.

- (a) Nature of the industry in which the listed entity operates;
- (b) Business model of the listed entity;
- (c) Roles, rights, responsibilities of independent directors; and
- (d) Any other relevant information

**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF GATEWAY DISTRI PARKS LIMITED (“THE COMPANY”) DURING FY 2021-22**

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

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 Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Five Programmes: i) 26.04.2021 ii) 27.07.2021 iii) 21.10.2021 iv) 27.12.2021 v) 14.02.2022
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx. 5 Hours
Familiarization by way of	<ol style="list-style-type: none"><li>1. Presentation on Annual budget</li><li>2. update regarding details of business and operations of various projects of the Company</li><li>3. Updates on various regulatory &amp; statutory compliance</li></ol>