



FORMERLY KNOWN AS
WONDER FIBROMATS PVT. LTD.

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE (PHASE III),
NEW DELHI - 110020 | PHONE 011-66058952

PLANT: KHASRA NO 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND

INFO@WONDERFIBROMATS.COM

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DETAILS OF FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS OF WONDER FIBROMATS LIMITED DURING THE FINANCIAL YEAR 2021-22

[Pursuant to Regulation 25(7) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The objective of the familiarization programme is to help the Independent Directors to understand the Company, the Operations, Business, Industry and environment in which it functions and the regulatory environment applicable to it.

The Board is regularly updated on the significant changes in laws and regulations and periodic presentations are made on business and performance updates of the Company. During the year, awareness sessions on the following were conducted for Independent Directors:

- a) Write up on Company, its operation, nature of business, industry scenario of the Company current business model of the Company. They were made aware about their role, rights and responsibilities under the Acts and Rules.
- b) On March 11, 2022 a virtual meeting was arranged for Independent Directors, so as to familiarize them with the business model and performance of the Company. The independent directors were enlightened about the various circulars/amendments issued by MCA, SEBI and other regulatory authorities providing relaxation in compliance timelines due to the outbreak of COVID-19 virus pandemic, impact of COVID-19 on the operations and financials of the Company, providing relaxations in filing of various annual MCA forms for financial 2021-22, FAQs on CSR matters by MCA. Further, MCA & SEBI allowed the Companies to conduct the Annual General Meeting through mode of Video Conferencing/Other Audio-Visual Means (VC/OAVM) in the calendar year 2022.

Details of the familiarization programme imparted to Independent Directors of the Company during the F.Y. 2021-22

Sr. No.	Date, Duration and Details of Programme	Name of Independent Director	Number of Familiarization Programmes attended by the Independent Director		Number of hours spent by Independent Directors in such Programme	
			During the F.Y. 2021-22	Number of Programmes attended on a cumulative basis till date	No. of Hours Spent in the said Programme	Hours Spent on a cumulative basis till date
1	Date of Programme: March 11, 2022	Mr. Jugal Kishore Chugh	1	1	2	2



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Duration: 2 hrs Particulars of Programme: <ul style="list-style-type: none"> • Induction & orientation program • Familiarize the Directors with the business model and performance of the Company. • Corporate Governance provisions & Listing regulations, as amended. 	Mr. Praveen Chand Khanna	1	1	2	2
	Mr. Sunil Malhotra	1	1	2	2
	Mr. Ankit Tiwari *	1	1	2	2
	Mr. Gaurav Munjal*	1	1	2	2
	Mr. Vishal Singh*	1	1	2	2
	Ms. Ankita Chaturvedi **	1	1	2	2

*Appointed as Independent Director w.e.f. 12.11.2021

**Appointed as Independent Director w.e.f. 11.02.2022
