

FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS

1. This familiarization program (the program) for Independent Directors of Gokaldas Exports Ltd (the Company) has been adopted by the Board of Directors pursuant to Clause 49 of the Listing Agreement.
2. The program aims to enable the Directors to have insights into the Company, understand their roles, rights, responsibilities, Company's operations and business to enable the Directors contribute significantly to the Company.
3. Familiarisation Program
 1. Executive Directors/Senior Management Personnel may conduct programs/make presentations periodically to familiarize the Directors with the strategy, operations and functions of the Company.
 2. The Board Notes circulated to the Directors and the Presentation (Covering various inputs relating to business and technical matters) being made at the Board Meeting/Committee Meeting would enable Directors' to familiarize with the activities and business of the Company.
 3. Circulate news and articles related to the Industry on a regular basis and the CFO or Secretarial Department shall forward mails to Directors to keep them abreast of recent development/trade in the Industry.
 4. Conduct an introductory familiarization program/presentation, when a new Director is inducted to the Board of the Company.
4. Disclosure:

The program shall be uploaded on the Company's Website and a Web Link thereto shall also be provided in the Annual Report of the Company.