

ADILAKSHMI ENTERPRISES LIMITED

(formerly known as KLJ Plastics Limited)

Regd. Office: H. No. 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029

Tel: 011-25459706, E-mail: kljplastic@yahoo.com, Website: www.adilakshmi.in

CIN: L25209TG1978PLC002334

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FINANCIAL YEAR 2024-25:

Name of Independent Directors	Date and Time devoted for awareness programme	Details of Familiarization Programmes imparted to Independent Directors
1. Sh. Laxmi Pat Bhutoria	15.07.2024	Company Strategy and Business Model of the Company. (30 minutes) Discussion on Vigil Mechanism. (10 Minutes) Discussion on Cyber security and data privacy emerging Cyber Security threats. (15 Minutes)
2. Sh. Suraj Mal Surana	20.12.2024	Present status of Business of the Company. (30 Minutes) Roles and Responsibility of Independent directors and awareness about amendments in laws and Regulations. (20 minutes) Discussion on emerging areas of environment, Social and Governance. (60 Minutes)
	04.02.2025	Updating about amendment in Regulations introduced by MCA and SEBI. (20 Minutes) Updating Independent Directors regarding scale and details of company's operations. (15 Minutes)

Independent Directors	No. of Programmes/Meetings attended		No. of Hours attended	
	FY 2024-25	Cumulative till 31 st March 2025	FY 2024-25	Cumulative till 31 st March 2025
Sh. Laxmi Pat Bhutoria	9	34	3:50	12:55
Sh. Suraj Mal Surana	9	10	3:50	4:05