HOMRE LIMITED

CIN : L35106DL1990PLC039989
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Familiarization Programme of Independent Directors

The Familiarization Programmes for Independent Directors of the Company, envisages the imparity of information regarding Performance and sharing of relevant information required to take strategic decision. The presentations are regularly made to the Board/Committee(s) to acquaint them about the Company's overall business Performance and matters covering the structure, strategy, operations, markets, product offerings, finance, risk management framework, corporate function, quality updates, business updates, quarterly and annual financial results and human resources, where Directors interact with the Company's management and make suitable directions/advises.

The Familiarisation Programmes also include discussions on regulatory changes and its impact on the Company.

Independent directors have freedom to connect & interact with the Senior Management of the Company to obtain update(s) about the matters related to Company's operational/financial performance and/or to gather any information relevant to Company's business.

As statutorily required, the Company issues detailed letter of appointment to the Independent Directors covering their roles and duties to be performed as an Independent Director on the Board of the Company.

The details of programmes attended by the Independent Directors are given below;

NAME OF INDEPENDENT DIRECTOR	NUMBER OF PROGRAMMES ATTENDED		NUMBER OF HOURS SPENT	
	DURING 2025-2026	CUMULATIVE TILL DATE From 2017-2018)	DURING 2025-2026	CUMULATIVE TILL DATE (From 2017-2018)
Mr. Bharat Singh Bisht	3	60	1.35	29.15
Mr. Tushar Rastogi	3	60	1.35	29.15
Mr. SURENDRA PAL SHARMA	12	12	5.4	5.40
Mr. MAHESH MAHADEO KADAM	11	11	4.95	4.95
Mr. ASHOK CHOPRA	0	0	0.00	0.00