



A TORRENT GROUP COMPANY

Details of Familiarisation Programme for Directors

The members of the Board of the Company are afforded opportunities to familiarise themselves with the Company, its Management and its operations from time to time. The Directors are provided with all the documents to enable them to have a better understanding of the Company, its various operations and the industry in which it operates. All the Independent Directors of the Company are made aware of their roles and responsibilities at the time of their appointment through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.

Registered Office:
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