

# AMS POLYMERS LIMITED

## Details of Familiarisation Programmes imparted during the Financial Year 2019-20

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	15-09-2019	Role & Responsibilities of KMPs under the Companies Act, 2013 & SEBI (LODR) Regulations, 2015	01:00
2	14-02-2020	Code of Conduct & Role & Responsibilities of Directors	02:00

## Details of Attendance & Time Spent by Independent Directors in such Programmes

Sl. No.	Name of the Independent Director	No. of Programmes attended		No. of Hours Spent	
		Programmes for F.Y. 2019-20	Cumulative till date	For F.Y. 2019-20	Cumulative till date
1	Ms. Shashi Yadav	2	6	03:00	09:00
2	Ms. Manila Goel	1	1	02:00	02:00

\* Ms. Manila Goel was appointed as an Additional Director of the Company categorized as an Independent Director with effect from 01<sup>st</sup> October, 2019.