



Dodla Dairy Limited

Details of familiarization programmes imparted to independent directors

Senior management personnel of the Company make presentations to the Board Members on a periodical basis, briefing them on the operations of the Company, plans, strategy, risks involved, new initiatives, etc., and seek their opinions and suggestions on the same. Also, the Directors are briefed on their specific responsibilities and duties that may arise from time to time. Any new Director who joins the Board is presented with a brief background of the Company, business, products, plant visit, its operations, sales and is informed of the important policies of the Company including the Code of Conduct for Directors and Senior Management Personnel and the Code of Conduct for Prevention of Insider Trading, Policy on Related Party Transactions, Policy on Remuneration, Policy on material events, Policy on material subsidiaries, Whistle blower policy, Risk Management Policy, Policy on Prevention of Sexual Harassment and Corporate Social Responsibility policy and other information as required as per the dairy .

The Statutory Auditors and Internal Auditors of the Company have made a presentation to the Board of Directors with regard to provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Goods and Service Tax (GST) and its impact on the Company. Further Statutory Auditors and Senior Management will make a presentation to the Board of Directors on regulatory changes while approving the Quarterly Financial Results.



DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO DIRECTORS
[Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Director	No. of Presentations/ Programmes imparted to Directors by the Auditors/ Senior Management of the Company.		Number of programmes attended by Directors		Number of hours spent by Director	
	During the Financial year ended 31 March 2024	Cumulative (From Financial year 2021 to Financial year 2024)	During the Financial year ended 31 March 2024	Cumulative (From Financial year 2021 to Financial year 2024)	During the Financial year ended 31 March 2024	Cumulative (From Financial year 2021 to Financial year 2024)
Dodla Sesha Reddy, Chairman	5	19	5	19	2.5	9.5
Dodla Sunil Reddy, Managing Director	5	19	5	19	2.5	9.5
Ambavaram Madhusudhana Reddy Whole time Director	5	19	5	19	2.5	9.5
Akshay Tanna Nominee Director	3	16	3	16	1.5	8.0
Raja Rathinam Independent Director	5	19	5	19	2.5	9.5
Rampraveen Swaminathan Independent Director	4	17	4	17	2.0	8.5
Raman Tallam Puranam Independent Director	5	19	5	19	2.5	9.5
Vinoda Kailas Independent Director	5	13	5	13	2.5	9.0