## **Varroc Engineering Ltd.**

## **Regd. & Corp Office**

L-4, MIDC, Industrial Area Waluj, Aurangabad 431 136 Maharashtra, India

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## **DETAILS OF FAMILARISATION PROGRAMMES UNDERTAKEN DURING THE FINANCIAL YEAR 2024-25**

CIN

Sr. no.	Date		Details of familiarisation programme	No. of hours spent
1.	13 <sup>th</sup>	November,	Visit to the manufacturing of Company's Polymer	4
	2024		business located at MIDC Chakan, Pune.	
			Total hours:	4

## Attendance of Independent Directors for above-mentioned familiarization programme:

Sr. No.	Name of Independent Director	No. of programm es attended during FY 2024-25	No. of programmes attended on a cumulative basis till date	No. hours spent during FY 2024-25	No. of hours spent on such programmes on a cumulative basis till date
1.	Ms. Vijaya Sampath	1	15	9	38
2.	Mr. Gautam Khandelwal	1	14	9	35
3.	Mr. Vinish Kathuria	1	15	9	38
4.	Mr. Marc Szulewicz	1	15	9	38