

**Shri Dinesh Mills Limited**

CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020

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**Details of Familiarization Programmes imparted to Independent Directors**

The Independent Directors of the Company were made aware of their duties, role, powers and responsibilities pursuant to provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time during the Audit Committee meetings and also in the Separate Meeting of the Independent Directors of the Company by Shri J B Sojitra, Company Secretary & Compliance Officer of the Company.