

JBM AUTO LIMITED

FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS:

The Company believes that the Board be continuously empowered with the knowledge of the latest developments in the Company's business and the external environment affecting the industry as a whole. In compliance with the Regulation 25(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013, the Company has a familiarization programme for orientation and training of Independent Directors.

To this end, the Directors are given presentations quarterly on the Internal and external business environment, as well as all business areas of the Company including business strategy, risks opportunities. The Board is also being appraised by way of a detailed presentation on any one aspect of business in quarterly Board Meetings on an on-going basis.

NUMBER OF PROGRAMMS ATTENDED BY INDEPENDENT DIRECTORS

Sl.No.	Number of programs attended by Independent Directors	Number of hours spent by each Independent Directors	
		During the Year	Cumulative basis till date
01.	FY 2019-20: 4 Programs	120 Minutes	120 Minutes
02.	FY 2020-21: 4 Programs	130 Minutes	250 Minutes
03.	FY 2021-22: 4 Programs	125 Minutes	375 Minutes
04.	FY 2022-23: 4 programs	135 Minutes	510 Minutes
05.	FY 2023-24: 4 programs	125 Minutes	635 Minutes
06.	FY 2024-25: 5 programs	140 Minutes	775 Minutes
07.	FY 2025-26: 4 programs	145 Minutes	920 Minutes