

JITF INFRALOGISTICS LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS OF JITF INFRALOGISTICS LIMITED

Purpose

This familiarization programme for Independent Directors has been adopted pursuant to Regulation 25(7) of the SEBI (LODR) Regulations, 2015.

Objective:

The Familiarization Programmes are aimed to familiarize the independent directors with the company, their roles responsibilities in the company, nature of industry in which the company operates and business model of the company by imparting suitable training sessions.

Familiarization and Orientation Process:

1. A Familiarization pack shall be handed over the inductee which includes the Company's Corporate Profile, Annual Report for last two financial years, Organisational structure, Details of Various businesses by the Company, Detail of other Directors on the Board, Company's code of conduct for Board and Senior Management, Code of Conduct for Prevention of Insider Trading, Code of Practices and Procedures for Fair Disclosure of Price Sensitive Information and mandates of Committees of which the Director is inducted on;
2. The Company shall conduct an introductory familiarization program/ presentation, when a new Independent Director joins the Board;
3. The Company shall through its Executive Directors/ Senior Managerial Personnel conduct programs/presentations periodically to familiarize the Independent Directors with the following:
 - a. strategy, operations and functions of the Company; and
 - b. nature of industry in which the Company operates
 - c. business model of the Company
4. The Independent Directors are made aware of their roles, rights and responsibilities at the time of their appointment /re appointment through a formal letter of appointment which also stipulates the various terms and conditions of their engagement.

Disclosure:

This familiarization program shall be uploaded on the Company's website for public information and web link for the same shall also be provided in the Annual Report of the Company.