



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 Fax: +91-22-28688544 E-mail: info@resonancesl.com
Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

- In-depth presentation on business model of the Company including industry structure, outlook, risks and concerns are made to all the Directors from time to time as part of board meeting discussion.
- Updates on various statutory and regulatory changes are also included as part of board discussion.
- The details of other programs organized for directors are as follows:

Date of Program	Details of Program
August 11, 2022	a. Changes made / Circulars issued from time to time under SEBI (Listing Obligations and Disclosure Requirements), 2015 and Companies Act, 2013
February 2, 2023	a. Sustainability drive, CSR policies

Attendance of Independent Directors in the above programs

Name of Independent Directors	No. of programs attended		No. of hours spent in the programs attended	
	2022-23	On cumulative basis till date	2022-23	On cumulative basis till date
Mrs. Archana Yadav	2	11	3	14
Mr. Ajay Patadia	2	5	3	8
Mr. R. K. P. Verma	2	5	3	8