



KOTHARI FERMENTATION AND BIOCHEM LIMITED

CIN: L72411DL1990PLC042502

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FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

[In terms of Regulation 25(7) & 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

The company had organized a Familiarization Programme for Independent Directors on 29th May 2026 at the Company's factory in Uttar Pradesh. The Independent Directors had spent about 1 hour in the Programme. During the financial year 2026-27, the company organized a Familiarization Programme for Independent Directors as detailed below:

S. No.	Name of Independent Director	No. of Sessions Attended		No. of hours spent in the business sessions attended	
		FY 26-27	Cumulative till date	FY 26-27	Cumulative till date
1	Piyush Kumar Goel	1	8	1 hour	11 hours
2	Hemendra Patsingh Dugar	1	9	1 hour	13 hours
3	Varun Kumar	1	2	1 hour	2 hours
