

ANIL LIMITED - FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

As per the requirement of Clause 49 of the Listing Agreement and the Companies Act, 2013, Anil Ltd. (herein after known as "ANIL" or "the Company") shall familiarize the Independent Directors With the Company, their roles, rights, responsibilities in the Company, nature of the Industry in which the Company operates, business model of the Company, etc., through various programme.

Familiarisation programme will be conducted on need basis and details of such programme shall be disclosed on company's website.

The Company has through presentations, familiarized and updated the Independent Directors with their roles, rights and responsibilities. The Company has also mentioned in detail the rights and responsibility of Independent Directors in their appointment letter. The Company has familiarised the Independent Directors with the operations and functions of the Company through detailed presentations by our business heads.

Anil Limited