



ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

CIN No.: L63090WB1919GOI003229

Registered Office: "Yule House",

8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

Tel.: (033) 2242-8210/8550; Fax: (033) 2242-9770;

E-mail: com.sec@andrewyule.com

Details of Familiarisation Programmes

| Date of Meetings | Type of Meetings | Topic of Presentation | Duration of the Presentation |
|-------------------------|--|---|-------------------------------------|
| 07.05.2024 | 57 th Audit Committee Meeting | Presentation on the Purchase Procedure | 35 Minutes |
| 09.05.2024 | 261 st Board Meeting | Presentation on the performance of the Tea Division of the Company | 40 Minutes |
| 28.05.2024 | 58 th Audit Committee Meeting | Annual Financial Results | 30 Minutes |
| 29.05.2024 | 262 nd Board Meeting | Annual Standalone & Consolidated Financial Results | 40 Minutes |
| 30.07.2024 | 59 th Audit Committee Meeting | Review and Recommend to the Board for approval of the Revival Plan of AYCL | 40 Minutes |
| 30.07.2024 | 263 rd Board Meeting | Presentation on the Revival Plan of AYCL | 50 Minutes |
| 14.08.2024 | 60 th Audit Committee Meeting | Quarterly Financial Results | 30 Minutes |
| 14.08.2024 | 264 th Board Meeting | Presentation on the Quarterly Financial Results | 30 Minutes |
| 28.10.2024 | 61 st Audit Committee Meeting | Alteration of Object and Clause of the Memorandum of Association (MOA) of the Company | 35 Minutes |
| | | Alteration of clauses of the Articles of Association (AOA) of the Company | 30 Minutes |

| Name of Independent Director | No. of Programmes attended | No. of hours spent in such Programmes |
|---|----------------------------|---------------------------------------|
| Shri Om Prakash Mittal (Date of Appointment: 02.11.2021) (Date of Cessation: 02.11.2024) | 2024 - 25: 10 | 360 Minutes |
| | Total: 10 | 360 Minutes |
| Shri Sunder Pal Singh (Date of Appointment: 16.12.2021) (Date of Cessation: 02.11.2024) | 2024 - 25: 10 | 360 Minutes |
| | Total: 10 | 360 Minutes |
| Smt. Namita Devi (Date of Appointment: 02.11.2021) (Date of Cessation: 02.11.2024) | 2024 - 25: 10 | 360 Minutes |
| | Total: 10 | 360 Minutes |