

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF CAMPUS ACTIVEWEAR LIMITED ("THE COMPANY") DURING FINANCIAL YEAR 2022-23

Details	Particulars
Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Number and Date of Programmes attended by Independent Directors: 25 th October 2022
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	During the year= Approximately 4 hours. Cumulative Basis till date = 4 hours
Purpose of Programme	<ol style="list-style-type: none"> 1. To make aware about the Business Model of the Company 2. Updating Independent Directors of the Company about scale and details of its operations; 3. Awareness on Rights and Responsibilities of Independent Directors 4. Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Other relevant details, if any	Further, Independent Directors are also Members, Chairpersons of the Committees of Board which are specific bodies of the Board constituted for discharging functions specific to their mandate and role. Accordingly, various presentations are also made to the Committees of the Board periodically to familiarise Independent Directors on relevant areas.