

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 2023-24

Details	Particulars
Details of Familiarization Programs imparted to Independent Directors Number of programs attended by Independent Directors (during the year and on a cumulative basis till date)	Number and Date of Programs attended by Independent Directors: 1. March 2024
Number of hours spent by Independent Directors in such programs (during the year and on cumulative basis till date)	During the year= Approximately 2 hours. Cumulative Basis till date = 2 hours
Purpose of Program	<ol style="list-style-type: none"> 1. To make aware about the Sales Volume trends of the Company. <ol style="list-style-type: none"> a) Sales Trend by Channels & Return Obligation b) Online Marketplace Sales by Platforms c) Online Marketplace Returns Trend 2. Updating Independent Director about sales return journey of Company. <ol style="list-style-type: none"> a) Sales Return Journey & Touchpoints b) Contractual Obligation & TAT c) Accounting Treatment 3. Updating about the online channels, returns, pending status as on YTD Jan'2024
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/quarterly to familiarize Independent Directors on relevant areas.