

Euro Asia Exports Limited

2023-24

Date	Familiarization by way of	Ms. Shweta Gupta		Mrs. Navneet Kaur		Mr. Mukund Murari	
		No. of Hours Attended	Cumulative	No. of Hours Attended	Cumulative	No. of Hours Attended	Cumulative
11 th August, 2023	Presentation on Secretarial Standards	15 min	15 min	15 min	15 min	15 min	15 min
08 th November, 2023	Rights & Duties of Independent Directors under Companies Act, 2013 and SEBI (PIT) Regulation, 2015	10 min	25 min	10 min	25 min	10 min	25 min

Further, Independent Directors are also Members and/or Chairperson 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 familiarize Independent Directors on relevant areas.