

## CLEAN SCIENCE AND TECHNOLOGY LIMITED

### FAMILARISATION PROGRAMME

#### 1. Objective

The Companies Act, 2013, read with the rules thereunder, as amended (the “Companies Act”) read with Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) places increased responsibilities on independent directors of the Company. In order to enable the independent directors to fulfil their responsibilities efficiently and effectively, familiarisation programme (“Programme”) has been put in place by Clean Science and Technology Limited (the “Company”) to assist them to understand details about the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company etc.

#### 2. Familiarization Process

The Company conducts orientation programmes / presentations / training sessions, periodically at regular intervals, to familiarize the independent directors with the strategy, operations and functions of the Company.

Such orientation programmes / presentations / training sessions provide an opportunity to the independent directors to interact with the senior leadership team of the Company and help them to understand the Company’s strategy, business model, group structure, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities, risk management strategy, regulatory updates, governance policies, designated channels for flow of information and such other areas as deemed necessary.

The programmes/presentations also familiarize the independent directors with their roles, rights and responsibilities.

The Company may include such other details and information, as required, during the introductory familiarization programme / presentation, when a new independent director comes on the board of the Company.

#### 3. Summary of Programmes attended by Independent Directors

Names of Independent Directors	No. of Programmes / Meetings attended during the year 2020-21	No. of Hours Spent	
		During the year 2020-21	Cumulative till year 2020-21 from 4 <sup>th</sup> March 2021 <sup>#</sup>
Prof. G. D. Yadav *	1	1	1
Mr. Keval Doshi *	1	1	1
Ms. Madhu Dubhashi **	1	1	1

\* Appointed as Independent Director w.e.f. 06.02.2021

\*\* Appointed as Independent Director w.e.f. 20.02.2021

# The Company status was converted from Private to Public on 4<sup>th</sup> March, 2021