

DELTA MANUFACTURING LIMITED**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS****Financial Year 2015-16**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 6 th February, 2016
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2016-17

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 10 th February, 2017
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2017-18

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 11 th August, 2017
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2018-19

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 08 th February, 2019
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2019-20

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 13 th February, 20
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2020-21

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 11 th February, 21
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2021-22

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 12 th November, 21
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2022-23

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 11 th August, 22
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)

Financial Year 2023-24

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme on 8 th January, 24
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	06 (Six hours)