



GOCL Corporation Limited

Corporate Office

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Telangana, India

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Details of familiarization programs imparted to the Independent Directors of the Company

The Board of Directors of the Company at its every meeting, where normally all the Independent Directors are present, is invariably apprised of the following:

- Industry overview and business model of the company.
- Business overview and an outline of corporate plan and annual targets.
- Introduction to Product profile, if any.
- Operations overview
- Financial performance and budget & control processes.
- Familiarization on statutory provisions as a Board Member including their Roles, Rights and Responsibilities and amendments thereto from time to time.

Accordingly, the details as required under Regulation 46(2)(i) of the SEBI (LODR) Regulations, 2015 are as under:

| Number of familiarization programmes attended by the Independent Directors | No. of hours spent during 2023-24 on Familiarization | Cumulative hours spent on Familiarisation* |
|--|--|--|
| 7 | 4 | 21 |

**Notes:*

- 1) *One out of the four Independent Directors is associated with the Company for more than 10 years and is well versed with the Company's business; the products and services supplied by the Company; the nature and dynamics of the industries in which it operates.*
- 2) *It is presumed that at least 30 minutes can be said to have been apportioned for the purpose of Familiarisation in every Board Meeting, apart from specific familiarization programmes from time to time.*

Formerly **Gulf Oil Corporation Limited**

Registered Office: IDL Road, Kukatpally, Hyderabad – 500072, Telangana, India

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