



Galaxy Bearings Limited

[CIN: L29120G]1990PLC014385]

***Details of familiarization programmes attended by
Independent Directors***

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS IN TERMS OF REGULATION 25(7) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

The Board members of Galaxy Bearings Limited are given every opportunity to familiarize themselves with the Company, its management, its operations and above all, the industry perspective and issues. They are made to interact with senior management personnel and proactively provided with relevant news, views and updates on the Company and sector. All the information/documents sought by them is also shared with them for enabling a good understanding of the Company, its various operations and the industry of which it is a part.

In addition to the above, the Company organizes various programmes at necessary intervals for its Independent Directors covering various areas including Overview of Business Activities & Financial Status of the Company, Bearing Sector Scenario and Role & Responsibilities of Board & Independent Directors as per Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Details of number of programmes attended by Independent Directors with effect from April 1, 2015 are as follows:

Sr. No.	Name of Independent Director	No. of the Sessions attended	
		Financial Year 2022-23	Cumulative till date
1	Jyotsna Sudhir Vachhani	2	16
2	Jitendra Vrajlal Shah	2	16
3	Pradeep Kumar Chunilal Khetani*	1	15

* - Resigned with effect from October 18, 2022

Details of Number of hours spent by independent directors in such programmes with effect from April 1, 2015 are as follows:

Sr. No.	Name of Independent Director	No. of hours spent in the Sessions attended	
		Financial Year 2022-23	Cumulative till date
1	Jyotsna Sudhir Vachhani	4	32
2	Jitendra Vrajlal Shah	4	32
3	Pradeep Kumar Chunilal Khetani*	2	30

* - Resigned with effect from October 18, 2022