

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

DETAILS OF FAMILIARIZATION PROGRAMME 2022-23

(Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

HELD ON

Familiarization programme was held on February 8, 2023.

ATTENDED BY

The same was attended by all the members of the Board and all Independent Directors.

FAMILIARIZED WITH

The Directors were apprized with the following to all the Directors well in advance –

1. Their Roles, rights, powers and responsibilities.
2. SEBI (LODR), 2015 – Major highlight and amendments.

INDUSTRY AND BUSINESS MODEL

The Directors were apprised / given insights into the Company's activities, business model, the Industry, the socio-economic environment in which the Company operates, the operational and financial performance of the Company and significant developments in the legal framework so that they are able to take well informed and timely decisions.

Each Director was given complete access to any information relating to the company. Independent Directors freely interacted with the Company's management. They were given all the documents sought by them for enabling a good understanding of the Company, its various operations and the industry segments of which it is a part.

REPORT

Familiarization Programme Conducted	No. of programmes	No. of Hours	Attended by
2014-15	1	1	All Independent Directors
2015-16	1	1	All Independent Directors
2016-17	1	1	All Independent Directors
2017-18	1	1	All Independent Directors
2018-19	1	1	All Independent Directors
2019-20	1	1	All Independent Directors
2020-21	1	1	All Independent Directors
2021-22	1	1	All Independent Directors
2022-23	1	1	All Independent Directors except Mr. D N Davar, who was not well
Cumulative	9	9	