

TRUE GREEN BIO ENERGY LIMITED

2024-2025

Details of familiarization programme session held pursuant to the policy are as follow:

Date of Programme	Areas covered	Name of the Independent Directors attended the programmed	Approx. hours
06.04.2024	Presentation of new business module, operations and financing requirement of new ethanol project of the company.	1. Murli Goyal 2. Pooja Shah 3. Chintan Patel	02
13.02.2025	Recent amendment in the companies Act, 2013 and SEBI (LODR) Regulations, 2015.	1. Murli Goyal 2. Pooja Shah 3. Chintan Patel	04

2023-2024

Details of familiarization programme session held pursuant to the policy are as follow:

Date of Programme	Areas covered	Name of the Independent Directors attended the programmed	Approx. hours
30.05.2023	Recent amendment in the companies Act, 2013 and SEBI (LODR) Regulations, 2015.	1. Murli Goyal 2. Pooja Shah 3. Chintan Patel	04
14.02.2024	Roles, Rights and Responsibilities - Board dynamics & functions, Strategy, Operations and functions of the Company.	1. Murli Goyal 2. Pooja Shah 3. Chintan Patel	02