



CLEAN SCIENCE AND TECHNOLOGY LIMITED

FAMILIARISATION PROGRAMME

1. Objective

The Companies Act, 2013, read with the rules thereunder, (the “Companies Act”) read with Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) provides Companies to familiarize independent directors through various programmes. Accordingly, a familiarisation programme has been put in place by Clean Science and Technology Limited (the “Company”) to assist them to understand details about the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company etc.

2. Familiarization Process

The Company conducts familiarization programmes through Board, Committee and other meetings and make presentations to familiarize the independent directors with the strategy, operations and functions of the Company. Such familiarization programmes, presentations provide an opportunity to the independent directors to interact with the management, senior leadership team of the Company and help them to understand the Company’s strategy, business model, group structure, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities, risk management strategy, regulatory updates, governance policies, designated channels for flow of information and such other areas as deemed necessary.

The programmes/presentations also familiarize the independent directors with their roles, rights and responsibilities.

The Company may include such other details and information, as required, during the introductory familiarization programme / presentation, when a new independent director comes on the board of the Company.

3. Summary of Programmes attended by Independent Directors

Names of Independent Directors	No. of Programmes / Meetings attended		No. of Hours Spent	
	during the year 2023-24	Cumulative till date	During the year 2023-24	Cumulative till FY 2023-24 [#]
Prof. G. D. Yadav *	10	33	11	30
Mr. Keval Doshi *	11	38	13	34
Ms. Madhu Dubhashi **	11	35	9	28

* Appointed as Independent Director w.e.f. 06.02.2021

** Appointed as Independent Director w.e.f. 20.02.2021

The Company status was converted from Private to Public on 4th March, 2021