ATHARV ENTERPRISES LIMITED
FAMILIARIZATIONPROGRAMMEFORI NDEPENDENTDIRECTORS

ThisFamiliarizationProgrammeforIndependentDirectorsofAtharv Enterprises Limited ("**theCompany**") has been adopted by the Board of Directors pursuant to Regulation 25(7) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and ScheduleIV to theCompaniesAct,2013.

1. PURPOSEANDOBJECTIVE

To provide insights into the Company to enable the Independent Directors to understand theCompany's business in depth that would facilitate their active participation in managing theCompany.

2. FAMILIARIZATIONPROCESS

(a) All the Independent Directors are made aware of their roles and responsibilities at thetime of appointment through a formal letter of appointment, which also stipulates varioustermsandconditionsoftheirengagement.

(b) The Company will through its executive directors / senior managerial personnel conductprograms / presentations periodically to familiarize the Independent Directors with thestrategy, operations and functions of the Company. All the Independent Directors areprovidedanoverviewofthefollowing:

- Updatesonbusinessmodel,natureofindustry,operationsandfinancialperformanceoftheCompany
- Updatesonsignificant developmentsintheCompany
- PoliciesoftheCompanyonvigilmechanism,relatedpartytransactions,riskmanagementetc.
- UpdateonsignificantamendmentsincorporateandotherlawsanditsimpactontheCompany

3. DISCLOSUREOFTHEPROGRAMME

This Policy shall be uploaded on the Company's website for public information and a web linkfor the same shall also be provided in the Corporate Governance Section of the Annual ReportoftheCompany.

Detailsoffamiliarizationprogramsimpartedtoindependentdirectors,includingthefollowingdetails, willalsobedisclosedonthewebsiteoftheCompany:

(a) Numberofprogramsattendedbyindependentdirectors(duringtheyearandonacumulativebasistilldate)

(b) Numberofhoursspentbyindependentdirectorsinsuchprograms(duringtheyearandoncumulativebasistilldate)

(c) Otherrelevantdetails

4. **REVIEWOFTHEPROGRAMME**

TheBoardmayreviewtheProgramsfromtimetotimeandmakesuchrevisionsasmayberequired.

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