



**MANKIND PHARMA LIMITED**  
**DETAILS OF FAMILIARIZATION PROGRAMME  
 FOR INDEPENDENT DIRECTORS**

In accordance with Familiarization Programme for Independent Directors of the Company, the Independent Directors interact with the Executive Directors and Management Team to keep themselves well informed about the Company. The functional heads / senior executives make presentations for the Board Members on various topics covering operations, functional overviews, business performance and opportunities, risk management framework, regulatory environment etc. in which the Company operates. The details of Familiarization Programme for Independent Directors are as follows:

S. No.	Name of Independent Director	No. of programmes attended		No. of hours spent in the programmes attended (HR:MN)	
		2023-24	Cumulative till date*	2023-24	Cumulative till date*
1	Mr. T. P. Ostwal	8	8	7:30	7:30
2	Mr. Surender Lunia	8	8	7:30	7:30
3	Mr. Bharat Anand	8	8	7:30	7:30
4	Mr. Vivek Kalra	8	8	7:30	7:30
5	Ms. Vijaya Sampath	8	8	7:30	7:30

\*from the date of listing of equity shares of the Company i.e. May 9, 2023

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