

- Presentations on Annual Budgets, Internal & Statutory Audit, Corporate Social Responsibility, strategies and business performance of the Company
- Updates on significant developments in the Company
- Policies of the Company on corporate social responsibility, remuneration criteria, vigil mechanism, related party transactions, risk management etc.

Independent Directors have the freedom to interact with the Company's management and the senior leadership team of the Company. Presentations are made regularly to the Board of Directors / Audit Committee (AC). This helps them to understand the Company's strategy, business model, operations, products, markets, organization structure, facilities, risk management and such other areas. Apart from this, they also have the freedom to interact independently with the Statutory Auditors, the Internal Auditors and external advisors as may be appointed from time to time.

Independent Directors are also free to meet separately without the presence of any management personnel and their meetings are conducted informally to enable the Independent Directors to discuss matters pertaining to the Company's affairs and put forth their combined views to the Board of Directors of the Company.

The details of the Familiarization Programmes imparted to the Independent Directors are as under -

Sl. No	Name of the Independent Director	No. of Programmes Attended		No. of Hours Attended	
		FY 2021-22	Cumulative till date	FY 2021-22	Cumulative till date
1.	Shri. N Suresh	2	13	3	17.5
2.	Shri. K Manmathan Nair	2	13	3	16.5
3.	Smt. P K Anandavally Ammal	2	13	3	17
4.	Shri. Suresh T. Viswanathan	2	2	3	3
5.	Dr. M. Ayyappan	2	2	3	3
6.	Shri. Harikrishnan R Nair	2	2	3	3

For ADTECH SYSTEMS LIMITED

(Signature)
S. Balamurali, ACS
Company Secretary

