

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

In accordance with the Regulation 25 (7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, business profile of the Company etc. through various familiarization programmes.

1. Company - "Landmark Cars Limited" a company incorporated under the Companies Act, 1956, Corporate Identification number (CIN) U50100GJ2006PLC058553.

2. Independent Directors:

Sl. No	Name of Independent Director
1	Mr. Manish Chokhani
2	Mr. Gautam Trivedi
3	Mrs. Sucheta Shah
4	Mr. Ramakant Sharma

duly appointment by the Board and Shareholders of the Company.

3. Inductee- A person who has been inducted on board of the Company as an Independent Director approval by Board of Directors and Shareholders of the Company.

4. Familiarization Documents - A set of documents is to be provided to a person who has been appointed as an Independent Director which contains,

Sl. No	Particulars
1	General information of the Company & its subsidiaries
2	Last three years annual reports
3	Copy of Code of Conduct
5	Copy of code of conduct as per insider trading regulations
6	MoA & AoA of the Company & its subsidiaries
7	Composition of various committees of the Company & its subsidiaries
8	Copy of all applicable policies by the Company & its subsidiaries

- A person appointed as an Independent Director, on being admitted to the Board, shall be provided with a set of familiarization set of documents and be informed him/her about the business and functioning of the Company.
- A New Independent Director, shall be introduced to the senior managerial personnel, departmental heads and also taken on visits of showroom and workshop of the Company & its subsidiaries.
- Senior Management shall conduct programmes / presentations periodically to familiarize the Independent Directors with the strategy, business operations, financial & operational performance, budgeting and planning of the Company. The programmes / presentations and shall also familiarize the Independent Directors with their roles, rights and responsibilities in the Company.