

N K Textile Industries Limited

Details of familiarisation programmes for Independent Directors:

The Company encourages and supports its Directors to update themselves with the rapidly changing regulatory environment.

In case of newly appointed Directors, the Chairman of the Board have one to one discussion with them in order to familiarize the new inductees, with the Company's business operations.

Upon appointment, Directors also receive a formal letter of appointment describing their roles, functions, duties and responsibilities as a Director.