

MIDWEST GOLD LIMITED

(CIN: L13200TG1990PLC163511)



Details of Familiarisation Programme for Independent Directors

Pursuant to Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015, the Company is required to familiarise its Independent Directors ('IDs') with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc.

The Independent Directors, on appointment, are provided with an appointment letter which inter alia includes their roles, duties & responsibilities, remuneration etc.

As a part of Agenda of Board Meetings presentations are regularly made to the Independent Directors on various matter inter-alia covering the Company's strategy, business model, operations, budget, markets, organization structure, finance, risk management framework, quarterly and annual financial results, human resource, technology, and such other areas as may arise from time to time, where Directors get an opportunity to interact with the Company's management.

Further each member of the Board, including the Independent Directors, are given complete access to any information relating to the Company, whenever they request and are informed of the important developments of the Company from time to time.

Summary of familiarization programme imparted to Independent Directors:

Particulars	During FY 2024-25	Cumulative till date
No. of Programmes organized by the Company	8	8
No. of Hours spent by Independent Directors in such programmes in aggregate	15 Hours	15 Hours