



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)	
		2024-25	Cumulative till date	2024-25	Cumulative till date
1	Mr. T. P. Ostwal	5	12	2:45	10:15
2	Mr. Vijaya Sampath	5	12	2:45	10:15
3	Mr. Bharat Anand	3	10	2:15	9:45
4	Mr. Vivek Kalra	5	12	2:45	10:15
5	Ms. Surendra Lunia*	5	12	2:45	10:15

* Upon completion of his second consecutive term, Mr. Surendra Lunia ceased to be Independent Director of your Company w.e.f. February 18, 2025.
