

### Familiarization Program of Independent Directors

In line with the Policy framed to undertake Familiarization Programs for Independent Directors, summarized programs as per Schedule IV of the Companies Act, 2013:

Independent Directors	FY 2018-19			FY 2019-20			FY 2020-21			FY 2021-22			FY 2022-23			FY 2023-24		
	Number of Program	Hours spent	Cumulative Hours spent	Number of Program	Hours spent	Cumulative Hours spent	Number of Program	Hours spent	Cumulative Hours spent	Number of Program	Hours spent	Cumulative Hours spent	Number of Program	Hours spent	Cumulative Hours spent	Number of Program	Hours spent	Cumulative Hours spent
Mr. Jeevan Lal Nagori	1	2	2	1	1	3	1	1	4	1	1.5	5.5	2	3	8.5	2	2	10.5
Mr. Arun Brijmohan Kanodiya	1	2	2	1	1	3	1	1	4	1	1.5	5.5	2	3	8.5	2	2	10.5
Ms. Leja Satish Hattiangadi	NA			NA			NA			1	1	1	2	3	4	2	2	6
Dr. Amol Arvindrao Kulkarni	NA			NA			NA			1	1	1	2	3	4	2	2	6
Mr. Jitendra Popatlal Vakharia	NA			NA			NA			1	1	1	2	3	4	2	2	6
Mr. Rajkumar Mangilal Borana	NA			NA			NA			1	1	1	2	3	4	2	2	6

#### Aether Industries Limited

Registered Office: Plot No. 8203, Sachin GIDC, Surat-394230, Gujarat, India.

Phone: +91-261-6603000 || Email: accounts@aether.co.in || Web: www.aether.co.in || CIN: L24100GJ2013PLC073434

Factory: Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.