



NOVA AGRITECH LIMITED

Familiarization Programme for Independent Directors

The Familiarization programme imparted to independent directors of Nova Agritech Limited Limited as per Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV to the Companies Act, 2013.

Purpose

To provide insights into the Company and enable Independent Directors to understand the Company's business in depth that would facilitate their active participation in managing affairs of the Company.

Programme

All the Independent Directors who present at the meeting shall provide an overview of the following:

1. Updates on business model.
2. Nature of industry.
3. Operations and financial performance of the Company.
4. Review the Performance of Non-Independent Directors and the Board as a whole.
5. Updates on significant developments in the Company.
6. Policies of the Company on vigil mechanism, related party transactions, risk management etc.
7. Update on significant amendments in corporate and other laws and its impact on the Company.
8. Presentation given by all the department heads to make the directors familiarize with the following areas:
 - System procedures and strategies.
 - Operations.
 - Markets.
 - Roles and responsibilities.
 - Short term and Long-term Goals and Objectives.

Disclosure

This Policy shall be uploaded on the Company's website for public information and a web link for the same shall also be provided in the Annual Report of the Company.

[This Policy is approved and adopted by the Board of Directors in their meeting held on February 27, 2023]

