

Jenburkt Pharmaceuticals Limited

**FAMILIARIZATION PROGRAM FOR
INDEPENDENT DIRECTORS**



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This Familiarization Program (the Program) for Independent Directors of Jenburkt Pharmaceuticals Limited (“the Company”) has been adopted by the Board of Directors pursuant to Clause-49 of the Listing Agreement.

I. Purpose:

The Program aims to provide insights into the Company to enable the Independent Directors to understand its business and contribute to the performance of the Company.

II. Familiarization Process:

- A. The Company shall through its Executive Directors / Senior Managerial Personnel conduct programs / presentations to familiarize the Independent Directors with the Business, operations and financial performance of the Company;
- B. The programs / presentations shall also familiarize the Independent Directors with their roles, rights and responsibilities;
- C. The Company may circulate news and articles related to the industry on a regular basis
- D. The Company may conduct an introductory familiarization program / presentation, when a new Independent Director comes on the Board of the Company.

III. Review of this Program:

The Board will review this Program and make revisions as may be required.

