# ZINEMA MEDIA AND ENTERTAINMENT LIMITED

**CIN: L93190TN1984PLC096136**

**Registered Office –** New Door Number 57, Old Door No.57, Sathya dev Avenue MRC Nagar, Raja Annamalaipuram, Chennai: 600028

## Details of Familiarisation Programme imparted to Independent Directors up to Financial Year 2025-26

| **Particulars** | **Name of the Independent Directors** | | |
|---|---|---|---|
| | **Mr. Sadasivam Anbazhagan** | **Mrs. Uma Maheswari** | **Ms. Shivani Marda** |
| **No of Programmes attended during F.Y. 2025-26** | One | One | One |
| **Time spent in Programmes during F.Y. 2025-26** | Two Hours | Two Hours | Two Hours |
| **No of Programmes attended cumulatively** | One | One | One |
| **Time spent in programmes cumulatively** | Two Hours | Two Hours | Two Hours |
| **Purpose of Programme** | 1. To make aware about the Business Model of the Company;<br>2. Updating Independent Directors of the Company about scale and details of its operations;<br>3. Overview of provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with respect to corporate governance, duties, etc. | | |
| **Other Details** | None | | |