

DETAILS OF FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2021-22

[Pursuant to Regulations 25(7) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

It is the company's firm belief that investment in board development strengthens the board as well as the individual directors. Directors are regularly updated on changes in policies and programmes, laws and the general business environment

The company ensures that non-executive directors are familiarized with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates and the business model of the company, through various programmes and at regular intervals

The details of familiarization programmes conducted / attended by the independent directors which are conducted inhouse or conducted by third parties or programmes combined with Board and Committee meetings during the financial year 2021-22 and on a cumulative basis are as below.

(No. of hours)

S. No	Name of the Independent Director	Industry norms & Global Markets	Company's Operations & Strategy	Facility Visits	Regulatory Updates	Total FY 2021-22
1	Mr. Raghupathy Goud Theegala	3	10	20	5	38
2	Mrs. Karunasree Samudrala	3	2	20	20	45

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820

cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556