

UFO MOVIEZ INDIA LIMITED

(CIN:U22120DL2004PLC164728)

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FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

All the Independent Directors of UFO Moviez India Limited (the “**Company**”) have been familiarised with the Company, their roles, rights and responsibilities in the Company, the nature of the industry in which the Company operates (i.e., the digital cinema distribution network industry), the business model of the Company, etc., before and after they have been appointed as the Independent Directors of the Company. A detailed appointment letter incorporating, among other things, the role, duties and responsibilities and remuneration and performance evaluation process is issued to each Independent Director.

Further, all the Independent Directors are made aware of and also updated as and when required, of any changes in the codes or policies of the Company. The Independent Directors have complete access to the information in relation to the Company which is necessary to enable them to perform their role and responsibilities.

The Company through its executive directors and senior managerial personnel makes presentations regularly to the Board of Directors and its committees, as may be required, covering, inter-alia, business environment, business strategies, operations review, quarterly and annual results, budgets, review of internal audit reports and action taken report, statutory compliances, risk management, operations of subsidiaries and joint ventures, etc. Such presentations provide an opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them understand the Company’s policies, strategy, business model, operations and other matters relating to the Company.

This statement regarding the familiarisation programme for Independent Directors shall be hosted on the website of the Company and a web link thereto shall be provided in the annual report of the Company.
