

## **Chennai Meenakshi Multispecialty Hospital Limited,**

**New No.72, Old No.148, Luz Church Road, Mylapore, Chennai-600004**

**Phone No.044-42938938; Fax No.044-24993282**

**CIN: L85110TN1990PLC19545**

**Web: [cmmh.in](http://cmmh.in), E-mail: [cmmhospitals@gmail.com](mailto:cmmhospitals@gmail.com)**

### **Familiarization Programme for Independent Directors**

(Pursuant to Clause 49 of the Listing Agreement)

- a. The Independent Directors are provided with copies of the Memorandum and Articles of Association and the Annual Report of the Company for the last 2 years for them to become familiar with the Company's background.
- b. A detailed note on the history of the company, the industry overview and related matters is also provided to them.
- c. The independent Directors also visit various departments to understand the facilities available.
- d. Along with the appointment letter they are furnished a copy of the Schedule IV to the Companies Act, 2013 which contains guidelines for professional conduct, role and functions, duties, etc. together with a summary of the relevant provisions of Clause 49 of the listing Agreement. A copy of the Code of Conduct for the Director is also shared with them for information and adherence.

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