



Tasty Bite Eatables Limited

Details of Familiarization Programme for Independent Directors

Pursuant to the Familiarisation Programmes for Independent Directors of the Company, Independent Directors are provided full access to all relevant information within the organization. As part of the agenda for Board and Committee meetings, presentations are regularly made to the Independent Directors on various matters, inter alia, including the Company's organizational structure, strategy, operations, markets, product portfolio, financial performance, risk management framework, quality updates, quarterly and annual financial results, human resources, and other areas as may arise from time to time. These sessions also provide Directors an opportunity to engage and interact with the Company's management.

As required by statute, the Company issues a comprehensive letter of appointment to Independent Directors, outlining their roles, responsibilities, and duties to be performed as members of the Board.

In line with maintaining the highest standards of corporate governance, the Company ensures that Board members, including Independent Directors, are regularly updated on the latest developments in corporate governance through both internal and external sources. This helps ensure that Directors remain well-informed about their roles, duties, and responsibilities.

Additionally, every member of the Board, including Independent Directors, is granted unrestricted access to any information relating to the Company upon request and is kept informed about significant developments concerning the Company and the industry.

Familiarization Programme organized by the Company during the Financial Year 2025-26 is as follows:

Sr. No.	Name of Independent Directors	No. of Programmes Attended		No. of Hours Spent	
		FY 2025-26	Cumulative till date (31.03.2026)	FY 2025-26	Cumulative till date (31.03.2026)
1.	Mr. Rahul Bhatnagar	1	2	1 hour	2 hours
2.	Ms. Rama Kannan	1	3	1 hour	3 hours
3.	Mr. Pradeep Poddar	1	3	1 hour	3 hours