



**TOUCHWOOD ENTERTAINMENT LIMITED**

**DETAILS OF FAMILIARISATION PROGRAMME**  
**FOR INDEPENDENT DIRECTORS**  
**(FY: 2020-2021)**



The Familiarization Programme for Independent Directors of Touchwood Entertainment Limited (“The Company”) has been adopted by the Board of Directors pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Purpose and objectives of the Programme**

1. To enable the Independent Directors to understand the Company’s business in better way that would facilitate their better understanding of the Company as well as Industry.
2. To facilitate the Independent Directors for updating their knowledge and latest practices, especially those affecting the Company and the Industry.

**The details of Familiarization Programme given to the Independent Directors of the Company during the Financial Year 2020-2021 are as follows:**

S. No.	Date & Venue	Name of Independent Directors who attended	Details of Programme(s)	Number of hours spent by Independent Directors
1.	28 <sup>th</sup> January, 2021 (Corporate Office)	<ol style="list-style-type: none"> <li>1. Mr. Michael Anthony Cruz</li> <li>2. Mr. Vijay Kumar Pugalia</li> <li>3. Mr. Manjeet Singh Saini</li> <li>4. Mrs. Paruldeep Kaur</li> </ol>	<p>A detailed Presentation was provided by Mr. Dinesh Singla, Chief Financial Officer of the Company for the initiatives as under:</p> <ol style="list-style-type: none"> <li><b>1. Make Me Up:</b> <ul style="list-style-type: none"> <li>• Launch of Make Me Up App in 2021.</li> <li>• Release of web series based on makeup in 2021.</li> </ul> </li> <li><b>2. Touchwood Wedding School (“TWS”):</b> <ul style="list-style-type: none"> <li>• Completed 1<sup>st</sup> batch of TWS (Online).</li> <li>• Starting our 2<sup>nd</sup> batch in February, 2021 (Online and offline)</li> </ul> </li> </ol>	1 Hour

