



WHIRLPOOL OF INDIA LIMITED

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

SEBI (Listing Obligations and Disclosure Requirements) 2015 requires that independent directors of the Company are required to be familiarized with their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc., through various programmes and details of such familiarization programmes are required to be disclosed on the company's website and a web link thereto shall be provided in the annual report.

In compliance of the said provisions, following methods are applied by company to familiarize independent directors with the company:

1. Company has issued appointment letters to independent directors which cover the role, rights and responsibilities in the company.
2. Various presentations are made by company executives at the Board and committee meetings to familiarize the independent director about the operating and capex budget of the company, business model of the company, product wise performance of the company, periodical financial results, etc.
3. Independent directors get an opportunity to interact with the company's management during Board / committee meetings, wherein senior company personnel update about the business strategy, business models, performance of the company, etc.
4. Plant visit of the independent director are organized to familiarize them about operational and sustainability aspects of the units to enable them to have full understanding & appreciation on the activities of the company.

Details of the familiarization programmes imparted to independent directors:

S. No	Name of Independent Directors	During Financial Year 2018-19		Cumulative basis till date (as on 31-03-2019)	
		Number of programmes attended	Number of hours spent	Number of programmes attended	Number of hours spent
1	Mr. Anand Narain Bhatia	4	45 Minutes	17	11 Hours 15 Minutes
2	Mr. Sanjiv Verma	4	45 Minutes	17	11 Hours 15 Minutes
3	Mrs. Sonu Halan Bhasin	4	45 Minutes	17	11 Hours 15 Minutes

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In compliance of the said provisions, following methods are applied by company to familiarize independent directors with the company:

1. Company has issued appointment letters to independent directors which cover the role, rights and responsibilities of the Independent Directors with respect to the company. Induction is conducted for new independent directors appointed on the Board to familiarise them with the Company, industry, long term strategies, products and the corporate governance practices adopted by the Company.
2. Updates are presented at the Board and committee meetings to keep the Board apprised of the business progress against budgets, new business initiatives, consumer and market trends, control framework, periodical financial results, new legal amendments and regulations etc.
3. Plant visit of the independent director are organized to familiarize them about operational and sustainability aspects of the units to enable them to have full understanding & appreciation on the activities of the company.

Details of the familiarization programmes imparted to independent directors:

S. No.	Number of Independent Directors	During Financial Year 2019-2020		Cumulative basis till date (as on 31-03-2020)	
		Number of programmes attended	Number of hours spent	Number of programmes attended	Number of hours spent
1	Mr. Rahul Bhatnagar	6	9 hours	6	9 hours
2	Ms. Sonu Bhasin	6	9 hours	23	20 Hours 15 Minutes
3	Mr. Pradeep Banerjee	6	9 hours	6	9 hours

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In compliance of the said provisions, following methods are applied by company to familiarize independent directors with the company:

1. The Company has issued appointment letters to independent directors which cover the role, rights and responsibilities of the Independent Directors with respect to the company.
2. Updates are presented at the Board and committee meetings to keep the Board apprised of the business progress against budgets, new business initiatives, consumer and market trends, control framework, periodical financial results, new legal amendments and regulations etc.
3. Plant visit of the independent directors are usually organized to familiarize them about operational and sustainability aspects of the units to enable them to have full understanding & appreciation on the activities of the company. However, this year it could not be scheduled due to the COVID situation.

Details of the familiarization programmes imparted to independent directors:

S. No.	Number of Independent Directors	During Financial Year 2020-2021		Cumulative basis till date (as on 31-03-2021)	
		Number of programmes attended	Number of hours spent	Number of programmes attended	Number of hours spent
1	Mr. Pradeep Banerjee	5	15 hrs	11	24 hours
2	Mr. Rahul Bhatnagar	5	15 hrs	11	24 hours
3	Ms. Sonu Halan Bhasin	5	15 hrs	28	35 Hours 15 Minutes