

# MORN MEDIA LIMITED

## **DETAILS OF ORIENTATION AND FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS (FY 2019-20)**

### **PREAMBLE**

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is required to familiarise the Independent Directors with the business and operations of the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company and the ongoing events relating to the Company.

### **PURPOSE AND OBJECTIVES**

The Program aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

### **FAMILIARIZATION PROGRAM**

In accordance with Familiarization Program, Independent Directors have complete access to the information within the Company. As a part of agenda of Board / Committee Meetings, presentations are regularly made to the Independent Directors on various matters, inter-alia, covering the Company's strategy, business model, operations, markets, organizations structure, finance, risk management framework, quarterly and annual financial results, latest amendments in related laws, role, rights and responsibilities of Independent Directors and such other areas from time to time where Directors get an opportunity to interact with Company's management (Familiarization Program).

### **REVIEW OF THE PROGRAM**

The familiarization program for the Independent Directors will be reviewed and revised from time to time as required.