

FAMILIARISATION PROGRAMME OF THE INDEPENDENT DIRECTORS

Seminars and Site visits to plant locations are organized for the Independent directors to enable them to familiarize with the strategy, operations and functions of the Company. Periodic presentations are made by Senior Management, Statutory and Internal Auditors at the Board/Committee meetings on business and performance updates of the Company, global business environment, business risks and its mitigation strategy, impact of regulatory changes on strategy etc. Updates on relevant statutory changes encompassing important laws are regularly intimated to the Independent directors.

DETAILS OF FAMILIARIZATION PORGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

SL.NO	DATE	PARTICULARS	Dr.Anand Samuel	S.Kanthimathi nathan	Gabriel Jesudasan
1	01/04/2016	Presentation on the list of Applicable Sections of the Companies Act, 2013 and identification of action items on the Management	Attended	Attended	Attended
2	30/09/2016	Presentation on the Directors' Roles and Responsibilities under the Companies Act, 2013 and the revised Clause 49 of the Listing Agreement	Attended	Attended	Attended
4	31/03/2017	Presentation on the implications of the Union Budget on the Investment Policy of the Company	Attended	Attended	Attended