



IMPEX FERRO TECH LIMITED

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

In line with the policy for Familiarization programme for Independent Directors of the Company, interactive meets of all the Directors and Senior Executives of the Company were organized on the occasion at the Company's Corporate office.

The Independent Directors met with the Senior Executives of the Company and held discussions about the present state of operations of the Company.

The officials made a detailed presentation on production, sales and finances of the Company and also briefed them about the future course of action of the Company. The Company Secretary informed the Independent Directors about their roles and duties as mentioned under Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The date wise details of Familiarization Programme held during the FY 2016-17 is as under:

Sr. No.	Names of Independent Directors	Date of Programme conducted	No. of programmes attended during year 2016-17	Total no. of programmes attended during the year 2016-17 (cumulative)	No. of hours spent	Total no. of hours spent (cumulative)
1.	Mrs. Sujata Agarwal	14.02.2017	1	1	2	2
2.	Mr. Nanda Samai	14.02.2017	1	1	2	2
3.	Mr. Rohit Jain	14.02.2017	1	1	2	2

