



IMPEX FERRO TECH LIMITED

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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 two occasions 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 Company's 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.

There was also representation about key amendments to Secretarial Standards on Meetings of the Board of Directors (SS-1) and on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and effective from October 01, 2017 including Presentation highlighting the key amendments under the Companies (Amendment) Act, 2017.

During the year under review there were two programmes were conducted on 12th August, 2017 and 14th March, 2018.

The date wise details of Familiarization Programme held during the FY 2017-18 is as under:

Sr. No.	Names of Independent Directors	Number of programmes attended during year 2017-18	Total number of programmes attended upto the year 2017-18 (cumulative)	Number of hours spent	Total number of hours spent upto the year 2017-18 (cumulative)
1	Mr. Ravindra Kumar Mehra	2	2	2	2
2	Mr. Nanda Samai	2	3	4	6
3	Mrs. Sujata Agarwal	2	3	4	6

