



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 amendments in Companies Act, 2013 and Presentation of highlighting of amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective from 01.04.2019.

During the year under review, two programmes were conducted on 24th July, 2018 and 14th March, 2019 respectively.

The date wise details of Familiarization Programme held during the FY 2018-19 is as under:

Sr. No.	Names of Independent Directors	Number of programmes attended during year 2018-19	Total number of programmes attended upto the year 2018-19 (cumulative)	Number of hours spent	Total number of hours spent upto the year 2018-19 (cumulative)
1	Mr. Ravindra Kumar Mehra (Ceased to be director w.e.f. 11 th August, 2018 due to his sudden demise)	1	3	2	4
2	Mr. Nanda Samai	2	5	4	8
3	Mrs. Sujata Agarwal	2	5	4	8
4	Mr. Aritro Roy (Appointed w.e.f. 30 th October, 2018)	1	1	2	2

