



# IMPEX FERRO TECH LIMITED

**Regd. Office:** 35, C. R. Avenue, Kolkata - 700 012

**Phone No.:** +91-33-2211 0225; E-mail: [cs@impexferrotech.com](mailto:cs@impexferrotech.com)

**Corporate Office:** SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026

**Phone No.:** +91-33-4016 8000/8100; Fax No.: +91-33-4016 8107

**CIN:** L27101WB1995PLC071996; **website:** [www.impexferrotech.com](http://www.impexferrotech.com)

## **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 at the Corporate Office of the Company.

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 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 the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time.

During the financial year 2019-20, one programme was conducted on 24<sup>th</sup> September, 2019 till date.

### **Detail of Familiarization Programme held during the FY 2019-20 (till date):**

Sr. No.	Name of Independent Directors	Number of programmes attended during year 2019-20 (till date)	Total number of programmes attended up to the year 2019-20 (cumulative)	Number of hours spent	Total number of hours spent up to the year 2019-20 (cumulative)
1.	Mr. Sharat Malik (Appointed w.e.f. 12th August, 2019)	1	1	2	2
2.	Mrs. Sujata Agarwal	1	6	2	10
3.	Mr. Debasish Mukherjee (Appointed w.e.f. 12th August, 2019)	1	1	2	2

