



IMPEX FERRO TECH LIMITED

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

Phone No.: +91-33-2211 0225; E-mail: 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

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 an 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 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 as amended from time to time.

During the financial year 2022-23, one programme was conducted on 30th March, 2023.

Details of Familiarization Programme held during the FY 2022-23 is as under:

| Sr. No. | Names of Independent Directors | Number of programmes attended during year 2022-23 | Total number of programmes attended upto the year 2022-23 (cumulative) | Number of hours spent | Total number of hours spent upto the year 2022-23 (cumulative) |
|---------|--------------------------------|---|--|-----------------------|--|
| 1 | Mr. Sharat Malik | 1 | 5 | 2 | 9.5 |
| 2 | Mrs. Sujata Agarwal | 1 | 10 | 2 | 19.5 |
| 3 | Mr. Debasish Mukherjee | 1 | 5 | 2 | 9.5 |
| 4 | Mr. Aritro Roy | 1 | 3 | 2 | 5.5 |

