

Familiarization Program for Independent Directors

A program for familiarization of Independent Directors was held on 22nd January, 2015 at the Registered Office of the Company. All the Independent Directors of the Company were present at the program.

During the program detailed presentations were made to the Independent Directors covering, inter alia, the following matters -

1. The Role, Rights, Responsibilities and Duties of Independent Directors; and
2. The Company, Nature of Industry in the Company operates, business model of the Company etc.

The Director & President-Operations of the Company, thereafter had an interactive session with the Independent Directors where the questions/ queries regarding the business of the Company were addressed.

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