



DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

Registered Office: Dalmiapuram – 621 651, Distt. Tiruchirapalli, Tamil Nadu

CIN L26942TN1951PLC000640

Tel: 011-23465100 ; Fax:011-23313303

Email: invhelp@dalmiasugar.com; Website: www.dalmiasugar.com

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2016-17

S.No	Name of Independent Director	Subject Matter of the Programme	No. of programmes attended by Independent Director		No. of hours spent by Independent Director	
			FY 2016-17	Cumulative till date	FY 2016-17	Cumulative till date
1	Mr. J.S. Baijal	<ul style="list-style-type: none"> • Overview of Sugar Industry and benchmarking, Expansion Strategies, CSR initiatives and progress of various projects/activities. • Updates by the Ministry of Corporate Affairs (MCA) transfer of shares to Investor Education Protection Fund, Cane Varietal Improvement. • Securities Exchange Board of India guidance note on the performance Evaluation of Board, Committees and Directors, Goods and Services Act • SEBI (Prohibition of Insider Trading) Regulations, 2015, Internal Financial Controls. 	4	7	6.30	10.15

2	Mr. M. Raghupathy	<ul style="list-style-type: none"> • Overview of Sugar Industry and benchmarking, Expansion Strategies. • Updates by the Ministry of Corporate Affairs (MCA) transfer of shares to Investor Education Protection Fund, Cane Varietal Improvement. • Securities Exchange Board of India guidance note on the performance Evaluation of Board, Committees and Directors, Goods and Services Act. • SEBI (Prohibition of Insider Trading) Regulations, 2015, Internal Financial Controls. • Site visit to familiarize with CSR initiatives and progress of various projects/activities. 	5	9	10.00	25.45
3	Mr. P. Kannan	<ul style="list-style-type: none"> • Overview of Sugar Industry and benchmarking, Expansion Strategies. • Updates by the Ministry of Corporate Affairs (MCA) transfer of shares to Investor Education Protection Fund, Cane Varietal Improvement. • Securities Exchange Board of India guidance note on the performance Evaluation of Board, Committees and Directors, Goods and Services Act • SEBI (Prohibition of Insider Trading) Regulations, 2015, Internal Financial Controls. • Site visit to familiarize with CSR initiatives and progress of various projects/activities. 	5	9	10.00	25.45