

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

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DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2017-18

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 2017-18	Cumulative till date	FY 2017-18	Cumulative till date
1	Mr. J.S. Baijal	<ul style="list-style-type: none"> • Operations review and benchmarking, Expansion Strategies. • Updates by the Ministry of Corporate Affairs (MCA), Procedure for transfer of shares to Investor Education and Protection Fund. • Impact of Goods and Services Act. • Compliance system to achieve full compliance with various applicable laws. • Update on Companies (Amendment) Act, 2017. • CSR initiatives and progress of various projects/activities. 	4	11	5.30	15.45

		<ul style="list-style-type: none"> • Framework for comprehensive risk assessment, their impact and corresponding mitigation plan. • Update on future market scenario of the sugar industry, Domestic and Global market trends. • Overall impact of IND AS. 				
2	Mr. M. Raghupathy	<ul style="list-style-type: none"> • Operations review and benchmarking, Expansion Strategies. • Updates by the Ministry of Corporate Affairs (MCA), Procedure for transfer of shares to Investor Education and Protection Fund. • Impact of Goods and Services Act. • Compliance system to achieve full compliance with various applicable laws. • Update on Companies (Amendment) Act, 2017. • CSR initiatives and progress of various projects/activities. • Framework for comprehensive risk assessment, their impact and corresponding mitigation plan. • Update on future market scenario of the sugar, Domestic and Global market trends. • Overall impact of IND AS. • Site visit to the salem unit of the Company. 	5	14	8.30	34.15

3	Mr. P. Kannan	<ul style="list-style-type: none"> • Operations review and benchmarking, Expansion Strategies. • Updates by the Ministry of Corporate Affairs (MCA), Procedure for transfer of shares to Investor Education and Protection Fund. • Impact of Goods and Services Act. • Compliance system to achieve full compliance with various applicable laws. • Update on Companies (Amendment) Act, 2017. • CSR initiatives and progress of various projects/activities. • Framework for comprehensive risk assessment, their impact and corresponding mitigation plan. • Update on future market scenario of the sugar, Domestic and Global market trends. • Overall impact of IND AS. 	4	13	5.30	31.15
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