

## DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

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### DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2018-19

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 2018-19	Cumulative till date	FY 2018-19	Cumulative till date
1	Mr. J.S. Baijal	<ul style="list-style-type: none"> <li>• Operations review and benchmarking, Expansion Strategies.</li> <li>• Compliance system to achieve full compliance with various applicable laws.</li> <li>• Update on SEBI LODR (Amendment) Regulations, 2018 notified on May 9, 2018</li> <li>• SEBI circular dated May 10, 2018 regarding recommendation for Corporate Governance</li> <li>• Update effectiveness of 28 further sections under the Companies (Amendment) Act, 2017 notified on May 7, 2018</li> </ul>	4	15	5	20.45

		<ul style="list-style-type: none"> <li>• SEBI Circular on Strengthening the Guidelines and Raising Industry standards for RTA, Issuer Companies and Banker to an Issue</li> <li>• Companies (Amendment) Act, 2017.</li> <li>• Update on amendments in the SEBI Insider Trading Regulations</li> <li>• CSR initiatives and progress of various projects/activities.</li> <li>• Framework for comprehensive risk assessment, their impact and corresponding mitigation plan.</li> <li>• Update on future market scenario of the sugar industry, Domestic and Global market trends.</li> </ul>				
2	Mr. M. Raghupathy	<ul style="list-style-type: none"> <li>• Operations review and benchmarking, Expansion Strategies.</li> <li>• Compliance system to achieve full compliance with various applicable laws.</li> <li>• Update on SEBI LODR (Amendment) Regulations, 2018 notified on May 9, 2018</li> <li>• SEBI circular dated May 10, 2018 regarding recommendation for Corporate Governance</li> <li>• Update effectiveness of 28 further sections under the Companies (Amendment) Act, 2017 notified on May 7, 2018</li> <li>• SEBI Circular on Strengthening the Guidelines and Raising Industry</li> </ul>	4	18	5	39.15

		<p>standards for RTA, Issuer Companies and Banker to an Issue</p> <ul style="list-style-type: none"> <li>• Companies (Amendment) Act, 2017.</li> <li>• Update on amendments in the SEBI Insider Trading Regulations</li> <li>• CSR initiatives and progress of various projects/activities.</li> <li>• Framework for comprehensive risk assessment, their impact and corresponding mitigation plan.</li> <li>• Update on future market scenario of the sugar industry, Domestic and Global market trends.</li> </ul>				
3	Mr. P. Kannan	<ul style="list-style-type: none"> <li>• Operations review and benchmarking, Expansion Strategies.</li> <li>• Compliance system to achieve full compliance with various applicable laws.</li> <li>• Update on SEBI LODR (Amendment) Regulations, 2018 notified on May 9, 2018</li> <li>• SEBI circular dated May 10, 2018 regarding recommendation for Corporate Governance</li> <li>• Update effectiveness of 28 further sections under the Companies (Amendment) Act, 2017 notified on May 7, 2018</li> <li>• SEBI Circular on Strengthening the Guidelines and Raising Industry standards for RTA, Issuer Companies and Banker to an Issue</li> <li>• Companies (Amendment) Act, 2017.</li> </ul>	4	17	5	36.15

		<ul style="list-style-type: none"><li>• Update on amendments in the SEBI Insider Trading Regulations</li><li>• CSR initiatives and progress of various projects/activities.</li><li>• Framework for comprehensive risk assessment, their impact and corresponding mitigation plan.</li><li>• Update on future market scenario of the sugar industry, Domestic and Global market trends.</li></ul>				
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