



DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

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DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2020-21

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 20-21	Cumulative till date	FY 2020-21	Cumulative till date
1	Mr. P. Kannan	<ul style="list-style-type: none">• Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison.• Update on key changes in the Companies Act, 2013 and rules thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements (Regulations) 2015 and other SEBI Regulations, Insolvency and Bankruptcy Code and Micro, Small and Medium Enterprises having short term impact during	4	26	4	48.15

		<p>COVID19 period and having permanent impact.</p> <ul style="list-style-type: none"> • Update on amendments in Essential Commodities (Amendment) Act, 2020, Farmers' Produce Trade and Commerce (Promotion and Facilitation) Act, 2020 and Farmers' (Empowerment and Protection) Agreement of Price Assurance and Farm Services Act, 2020 and impact thereof on Sugar Industry and the Company in turn. • Update on Companies (Amendment) Act, 2020. • Update on brown field expansion and strategic sugar diversion plan. • Update on Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 and impact thereof. 				
2	Mrs. Amita Misra	<ul style="list-style-type: none"> • Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison. • Update on key changes in the Companies Act, 2013 and rules thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements (Regulations) 2015 and other SEBI Regulations, Insolvency and Bankruptcy Code and Micro, Small and Medium Enterprises having short term impact during 	4	6	4	7

		<p>COVID19 period and having permanent impact.</p> <ul style="list-style-type: none"> • Update on amendments in Essential Commodities (Amendment) Act, 2020, Farmers' Produce Trade and Commerce (Promotion and Facilitation) Act, 2020 and Farmers' (Empowerment and Protection) Agreement of Price Assurance and Farm Services Act, 2020 and impact thereof on Sugar Industry and the Company in turn. • Update on Companies (Amendment) Act, 2020. • Update on brown field expansion and strategic sugar diversion plan. • Update on Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 and impact thereof. 				
3	*Mr. Rajeev Bakshi	<ul style="list-style-type: none"> • Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison. • Update on brown field expansion and strategic sugar diversion plan. • Update on Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 and impact thereof. 	1	1	1	1

**Appointed with effect from February 05, 2021*