



DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

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

CIN L15100TN1951PLC000640

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DETAILS OF FAMILARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2021-22

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 21-22	Cumulative till date	FY 2021-22	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. • Securities and Exchange Board of India (listing obligations and disclosure requirements) (second amendment) regulations, 2021. • Revised Corporate Social Responsibility Policy in view of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021. • Dividend Distribution Policy of the Company, being one of the top 1000 companies as per market 	4	30	6	52.15

		<p>capitalization, in terms of revised SEBI Listing Regulations.</p> <ul style="list-style-type: none"> • Consumer business and products of the Company • Changes in the Memorandum and Articles of Association of the Company • Changes in the Risk Management Policy as per SEBI Listing Regulations and the Environment Policy • Update on status of the brownfield projects. • Changes in the Policy of related Party Transactions as per SEBI Listing Regulations and the Environment Policy • Expansion in Ninai Devi Sugar • Status update of the Scheme of Amalgamation between the Company and Himshikhar Investment Limited (its wholly owned subsidiary) • Commissioning of various expansion projects 				
2	Mrs. Amita Misra	<ul style="list-style-type: none"> • Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison. • Securities and Exchange Board of India (listing obligations and disclosure requirements) (second amendment) regulations, 2021. • Revised Corporate Social Responsibility Policy in view of 	4	10	6	11

		<p>Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.</p> <ul style="list-style-type: none"> • Dividend Distribution Policy of the Company, being one of the top 1000 companies as per market capitalization, in terms of revised SEBI Listing Regulations. • Consumer business and products of the Company • Changes in the Memorandum and Articles of Association of the Company • Changes in the Risk Management Policy as per SEBI Listing Regulations and the Environment Policy • Update on status of the brownfield projects. • Changes in the Policy of related Party Transactions as per SEBI Listing Regulations and the Environment Policy • Expansion in Ninai Devi Sugar • Status update of the Scheme of Amalgamation between the Company and Himshikhar Investment Limited (its wholly owned subsidiary) • Commissioning of various expansion projects 				
3	Mr. Rajeev Bakshi	<ul style="list-style-type: none"> • Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison. 	4	5	6	7

		<ul style="list-style-type: none"> • Securities and Exchange Board of India (listing obligations and disclosure requirements) (second amendment) regulations, 2021. • Revised Corporate Social Responsibility Policy in view of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021. • Dividend Distribution Policy of the Company, being one of the top 1000 companies as per market capitalization, in terms of revised SEBI Listing Regulations. • Consumer business and products of the Company • Changes in the Memorandum and Articles of Association of the Company • Changes in the Risk Management Policy as per SEBI Listing Regulations and the Environment Policy • Update on status of the brownfield projects. • Changes in the Policy of related Party Transactions as per SEBI Listing Regulations and the Environment Policy • Expansion in Ninai Devi Sugar • Status update of the Scheme of Amalgamation between the Company and Himshikhar Investment Limited (its wholly owned subsidiary) 				
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		<ul style="list-style-type: none">• Commissioning of various expansion projects				
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