

## DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

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### DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2023-24

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 23-24	Cumulative till date	FY 23-24	Cumulative till date
1	Mr. P. Kannan	<ul style="list-style-type: none"> <li>• Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison.</li> <li>• Securities and Exchange Board of India (listing obligations and disclosure requirements) (second amendment) Regulations, 2023.</li> <li>• Update on status of the brownfield and greenfield projects.</li> <li>• Update on roadmap to digitization.</li> <li>• Update on refurbishment of Baghaulti Sugar and Distillery Limited a Company acquired vide NCLT and NCLAT order dated December 22, 2023.</li> </ul>	4	38	4	60.15

2	Mrs. Amita Misra	<ul style="list-style-type: none"> <li>• Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison.</li> <li>• Securities and Exchange Board of India (listing obligations and disclosure requirements) (second amendment) Regulations, 2023.</li> <li>• Update on status of the brownfield and greenfield projects.</li> <li>• Update on roadmap to digitization.</li> <li>• Update on refurbishment of Baghaulti Sugar and Distillery Limited a Company acquired vide NCLT and NCLAT order dated December 22, 2023.</li> </ul>	4	18	4	19
3	Mr. Rajeev Bakshi	<ul style="list-style-type: none"> <li>• Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison.</li> <li>• Securities and Exchange Board of India (listing obligations and disclosure requirements) (second amendment) Regulations, 2023.</li> <li>• Update on status of the brownfield and greenfield projects.</li> <li>• Update on roadmap to digitization.</li> <li>• Update on refurbishment of Baghaulti Sugar and Distillery Limited a Company acquired vide NCLT and NCLAT order dated December 22, 2023.</li> </ul>	4	13	4	15