

Indag Rubber Limited

Details of Familiarization Programmes imparted to independent directors during the year 2017-2018:

Sl.No.	Particulars of the Programmes / Presentations	Date	Names of the Independent Directors			
			Mr.P.R.Khanna	Mr.R.Parameswar	Ms.Bindu Saxena	Mr.Harjiv Singh*
			Duration (Minutes)	Duration (Minutes)	Duration (Minutes)	Duration (Minutes)
1.	<u>Regulatory Compliances-</u>					
	i. Quarterly Compliance	Each Quarter (10*4)	30	40	30	20
	ii. Update on legal cases relating to Income Tax, Entry Tax, Sales Tax and others	Each Quarter (10*4)	30	40	30	20
	iii. Update on latest amendments of law - Companies (Amendment) Act, 2017	02.02.2018	10	10	10	10
2.	<u>Governance & Operations-</u>					
	i. Review of Risk Assessment & Mitigation process	05.05.2017	15	15	15	15
	ii. Review of performance of Company & Financial Results	Each Quarter (20*4)	60	80	60	40
	iii. Declaration of dividend out of profit	05.05.2017	10	10	10	10
		10.11.2017	10	10	-	-
	iv. Commission & Remuneration	05.05.2017	5	5	5	5

	v. CSR activities done by company	05.05.2017	30	30	30	30
	vi. Investment of Surplus fund	Each Quarter (10*4)	30	40	30	20
	vii. Availing of working Capital limits	05.05.2017 10.11.2017	10 10	10 10	10 -	10 -
	viii. Evaluation of Directors	02.02.2018	20	20	20	-
3.	<u>Business Strategy and Future Outlook-</u>					
	i. Annual operating Budget	05.05.2017	40	40	40	40
	ii. Status of solar power project, oil, gas project, R&D in Nanotechnology	05.05.2017 10.11.2017 02.02.2018	10 30 60	10 30 60	10 - 60	10 - -
	Total		6 Hours 50 Minutes	7 Hours 40 Minutes	6 Hours	3 Hours 50 Minutes

*Vacated the office of director w.e.f 12th September, 2017.

Sl. No.	Name of Director	No. of Programmes attended		No. of Hours Spent	
		During the period	On a cumulative basis	During the year	On a cumulative basis
1.	Mr.P.R.Khanna	3	12	6 Hours 50 Minutes	19 Hours 31 Minutes
2.	Mr.R.Parameswar	4	13	7 Hours 40 Minutes	20 Hours 21 Minutes
3.	Ms.Bindu Saxena	3	8	6 Hours	16 Hours 46 Minutes
4.	Mr. Harjiv Singh	2	6	3 Hours 50 Minutes	12 Hours 41 Minutes