



IMPEX FERRO TECH LIMITED

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DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

In line with the policy for Familiarization programme for Independent Directors of the Company, interactive meets of all the Directors and senior executives of the Company were organized on two occasions at the Company's Corporate office.

The Independent Directors met with the senior executives of the Company and held discussions about the present state of operations of the Company.

The Company's officials made a detailed presentation on production, sales and finances of the Company and also briefed them about the future course of action of the Company. The Company Secretary informed the Independent Directors about their roles and duties as mentioned under Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time.

During the financial year 2020-21, two programmes were conducted on 25th November, 2020 and 24th March, 2021 respectively.

Details of Familiarization Programme held during the FY 2020-21 is as under:

Sr. No.	Names of Independent Directors	Number of programmes attended during year 2020-21	Total number of programmes attended upto the year 2020-21 (cumulative)	Number of hours spent	Total number of hours spent upto the year 2020-21 (cumulative)
1	Mr. Sharat Malik	2	3	3.5	5.5
2	Mrs. Sujata Agarwal	2	6	3.5	13.5
3	Mr. Debasish Mukherjee	2	3	3.5	5.5
4	Mr. Aritro Roy (Appointed w.e.f. 10 th March, 2021)	1	1	1.5	1.5

