

Indag Rubber Limited

Details of Familiarization Programmes imparted to independent directors during the year 2023-2024

| Sl.No. | Particulars of the Programmes /Presentations | Date | Names of the Independent Directors | | | | |
|--------|--|----------------------------------|------------------------------------|---------------------------|-------------------|---------------------------|---------------------------|
| | | | Mr. P.R.Khanna | Ms. Bindu Saxena | Mr. Harjiv Singh* | Mr. Raj Agrawal | Mr. Sushil Kumar Dalmia** |
| | | | Duration | Duration | Duration | Duration | Duration |
| | Attendance (no. of Board Meetings) | | 6/6 | 2/6 | 2/2 | 6/6 | 4/4 |
| 1 | <u>Regulatory Compliances-</u> | | | | | | |
| | i.Quarterly Compliance | Each Quarter (10*4) | 40 | 20 | 10 | 40 | 30 |
| | ii. Update on legal cases relating to Income Tax, GST, Entry Tax, Sales Tax and others | Each Quarter (5*4) | 20 | 10 | 5 | 20 | 15 |
| 2 | <u>Governance & Operations</u> | | | | | | |
| | i.Review of Risk Assessment & Mitigation process | May 5, 2023 | 15 | 0 | 15 | 15 | 0 |
| | ii. Review of performance of Company & Financial Results | Each Quarter (15*4) | 60 | 30 | 15 | 60 | 45 |
| | iii. Declaration of dividend out of profit | May 5, 2023, November 14, 2023 | 10 | 5 | 5 | 10 | 5 |
| | iv.Commission & Remuneration | May 5, 2023 | 5 | 0 | 5 | 5 | 0 |
| | v. CSR activities done by company | May 5, 2023 November 14, 2023 | 20 | 10 | 10 | 20 | 10 |
| | vi. Investment of Surplus fund & Review of Investments | Each Quarter (10*4) | 40 | 20 | 10 | 40 | 30 |
| | vii. Review of RPTs | Each Quarter (5*4) | 20 | 10 | 5 | 20 | 15 |
| | viii. Review the Independence of Auditors | May 5, 2023 | 5 | 0 | 5 | 5 | 0 |
| | ix. Review of Board's Report | May 5, 2023 | 10 | 0 | 10 | 10 | 0 |
| 3 | <u>Business Strategy and Future Outlook-</u> | | | | | | |
| | i. Annual Budget | May 5, 2023 | 10 | 0 | 10 | 10 | 0 |
| | ii. Analysis of Industry, Company's busines model and performance | Each Quarter (15*4) | 60 | 30 | 15 | 60 | 45 |
| | Total | | 5 hours 15 minutes | 2 hours 15 minutes | 2 hours | 5 hours 15 minutes | 3 hours 15 minutes |

| 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 | 4 | 40 | 5 hours 15 minutes | 69 Hours 31 Minutes |
| 2 | Ms. Bindu Saxena | 2 | 31 | 2 hours 15 minutes | 56 Hours 11 Minutes |
| 3 | Mr. Harjiv Singh | 1 | 29 | 2 hours | 55 hours 41 minutes |
| 4 | Mr. Raj Agrawal | 4 | 13 | 5 hours 15 minutes | 17 hours 30 minutes |
| 5 | Mr. Sushil Kumar Dalmia | 3 | 3 | 3 hours 15 minutes | 3 hours 15 minutes |

* Mr. Harjiv Singh completed his second consecutive term as an Independent Director of the Company on May 23, 2023.

**Mr. Sushil Kumar Dalmia was appointed as an Independent Director of the Company w.e.f May 24, 2023.