

**Indag Rubber Limited**

**Details of Familiarization Programmes imparted to independent directors during the year 2015-2016:**

Sl.No.	Particulars of the Programmes / Presentations	Date	Names of the Independent Directors		
			Mr.P.R.Khanna Duration (Minutes)	Mr.R.Parameswar Duration (Minutes)	Ms.Bindu Saxena Duration (Minutes)
1.	<b><u>Regulatory Compliances-</u></b> i. Quarterly Compliance	10.2.2016	10	10	10
	ii. Update on legal cases relating to Income Tax, Entry Tax, Sales Tax and others	10.2.2016	10	10	10
2.	<b><u>Governance &amp; Operations-</u></b> i. Review of Risk Assessment & Mitigation process	10.2.2016	5	5	5
	ii. Review of performance of Company & Financial Results	10.2.2016	15	15	15
	iii. Investment of Surplus fund	10.2.2016	10	10	10
	iv. Review of different policies: <ul style="list-style-type: none"> <li>• Preservation of Document Policy</li> <li>• Policy on determination of materiality of events</li> <li>• Archival policy</li> <li>• Policy on materiality of Related party Transactions</li> <li>• Policy on material subsidiary</li> </ul>	10.2.2016	20	20	20
<b>Total</b>			<b>70 minutes</b>	<b>70 minutes</b>	<b>70 minutes</b>

Sl. No.	Name of Director	No. of Programmes attended		No. of Hours/ minutes Spent	
		During the year	On a cumulative basis	During the year	On a cumulative basis
1.	Mr.P.R.Khanna	1	1	70 minutes	70 minutes
2.	Mr,R.Parameswar	1	1	70 minutes	70 minutes
3.	Ms.Bindu Saxena	1	1	70 minutes	70 minutes