

Indag Rubber Limited

Details of Familiarization Programmes imparted to independent directors during the year 2016-2017:

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. Analysis of Loss of Profit Policy & Credit Risk Policy	24.10.2016	5	5	5	5
		12.01.2017	10	10	10	10
	ii. Quarterly Compliance	Each Quarter (10*4)	40	40	40	30
	iii. Update on legal cases relating to Income Tax, Entry Tax, Sales Tax and others	Each Quarter (10*4)	40	40	40	30
	iv. Update on latest amendments of law					
- Transfer of unclaimed Shares to Demat Suspense Account	24.10.2016	5	5	5	5	
- GST	24.10.2016	8	8	8	8	
- SEBI Guidelines note	12.01.2017	15	15	15	15	
2.	<u>Governance & Operations-</u>					
	i. Review of Risk Assessment & Mitigation process	Each Quarter (5*4)	20	20	20	15
	ii. Review of performance of Company & Financial Results	Each Quarter (15*4)	60	60	60	45

	iii. Declaration of dividend out of profit	24.10.2016 14.04.2016	5 5	5 5	5 5	5 --
	iv. Investment of Surplus fund	Each Quarter (10*4)	40	40	40	30
	v. Availing of working Capital limits	24.10.2016	8	8	8	8
		09.08.2016	10	10	10	10
		14.04.2016	10	10	10	--
	vi. Evaluation of Directors Performance, Committees and Board as a Whole	30.03.2017	30	30	--	30
3.	<u>Business Strategy and Future Outlook-</u>					
	i. Investment in Solar Power	29. 12.2016	30	30	--	--
		09.12.2016	25	25	--	--
		24.10.2016	10	10	10	10
		10.10.2016	30	30	--	--
		09.08.2016	120	120	120	120
		12.01.2017	20	20	20	20
	ii. Implementation of CRM	24.10.2016	5	5	5	5
		09.08.2016	20	20	20	20
		12.01.2017	10	10	10	10
	iii. Impact of Chinese Tyre on retreading	24.10.2016	5	5	5	5
		12.01.2017	10	10	10	10
	iv. Study proposal on introducing RFID, TPMs	24.10.2016	5	5	5	5
		09.08.2016	20	20	20	20
		12.01.2017	10	10	10	10
	v. Setting up of Nanotechnology Research	09.08.2016	20	20	20	20
		14.04.2016	10	10	10	--

	Lab vi. Investment in Oil Gas at Nigeria	12.01.2017	30	30	30	30
	Total		11 Hours 31 Minutes	11 Hours 31 Minutes	9 Hours 36 Minutes	8 Hours 51 Minutes

Sl. No.	Name of Director	No. of Programmes attended		No of Hours Spent	
		During the year	On a cumulative basis	During the year	On a cumulative basis
1.	Mr.P.R.Khanna	8	9	11 Hours 31 Minutes	12 Hours 41 minutes
2.	Mr,R.Parameswar	8	9	11 Hours 31 Minutes	12 Hours 41 minutes
3.	Ms.Bindu Saxena	4	5	9 Hours 36 Minutes	10 Hours 46 minutes
4.	Mr.Harjiv Singh	4	4	8 Hours 51 Minutes	8 Hours 51 minutes