

Indag Rubber Limited

Details of Familiarization Programmes imparted to independent directors during the year 2018-2019:

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 (15*4)	60	60	30	60
	ii. Update on legal cases relating to Income Tax, Entry Tax, Sales Tax and others	Each Quarter (15*4)	60	60	30	60
2.	<u>Governance & Operations-</u>					
	i. Review of Risk Assessment & Mitigation process	24.05.2018	30	30	-	30
	ii. Review of performance of Company & Financial Results	Each Quarter (30*4)	120	120	60	120
	iii. Declaration of dividend out of profit	24.05.2018	30	30	-	30
		13.11.2018	30	30	30	30
	iv. Commission & Remuneration	24.05.2018	25	25	-	25
	v. CSR activities done by company	24.05.2018	40	40	-	40
	vi. Investment of Surplus fund	Each Quarter (30*4)	120	120	60	120
	vii. Review of RPTs	24.05.2018	20	20	-	20

	viii. Review of Succession Plan	24.05.2018	15	15	-	-
	ix. Review of Performance & Independence of Auditors	24.05.2018	15	15	-	15
	x. Reclassification of few promoters	24.05.2018	30	30	-	30
	xi. Review Board Report	24.05.2018	30	30	-	30
3.	<u>Business Strategy and Future Outlook-</u>					
	i. Annual Budget	24.05.2018	40	40	-	40
	ii. Diversification and new line of business:					
	a. Electric Mobility	26.07.2018	370	370	370	370
		17.12.2018	240	240	240	240
		22.01.2019	60	60	-	60
	b. MRO Facility	08.01.2019	50	50	50	50
		15.01.2019	15	15	-	-
	Total		23 hours 20 minutes	23 hours 20 minutes	14 hours 30 minutes	23 hours 05 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	9	21	23 hours 20 minutes	42 Hours 51 Minutes
2.	Mr.R.Parameswar	9	22	23 hours 20 minutes	43 Hours 41 Minutes
3.	Ms.Bindu Saxena	5	13	14 Hours 30 Minutes	31 Hours 16 Minutes
4.	Mr. Harjiv Singh	8	14	22 hours 50 Minutes	35 Hours 31 Minutes

