

**Indag Rubber Limited**

**Details of Familiarization Programmes imparted to independent directors during the year 2019-2020:**

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.	<b><u>Regulatory Compliances-</u></b>					
	i. Quarterly Compliance	Each Quarter (15*4)	45	60	60	30
	ii. Update on legal cases relating to Income Tax, Entry Tax, Sales Tax and others	Each Quarter (15*4)	45	60	60	30
2.	<b><u>Governance &amp; Operations-</u></b>					
	i. Review of Risk Assessment & Mitigation process	20.04.2019	15	15	15	-
	ii. Review of performance of Company & Financial Results	Each Quarter (30*4)	90	120	120	60
	iii. Declaration of dividend out of profit	20.04.2019 09.11.2019	15 -	15 15	15 15	- 15
	iv. Commission & Remuneration	20.04.2019	15	15	15	-
	v. CSR activities done by company	20.04.2019	15	15	15	-
	vi. Investment of Surplus fund	Each Quarter (15*4)	45	60	60	30

	vii. Review of Policy: -Materiality of Related Party Transactions -Nomination & Remuneration Policy -Whistle Blower Policy -Determining Material Subsidiary	20.04.2019	15	15	15	-
	viii. Review Board Report	20.04.2019	15	15	15	-
	ix. Review of Investment/Guarantees made by Company	Each Quarter (15*4)	45	30	30	30
3.	<b><u>Business Strategy and Future Outlook-</u></b> i. Annual Budget	20.04.2019	30	30	30	-
	<b>Total</b>		<b>6 hours 30 minutes</b>	<b>7 hours 45 minutes</b>	<b>7 hours 45 minutes</b>	<b>3 hours 15 minutes</b>

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	3	24	<b>6 hours 30 minutes</b>	<b>49 Hours 21 Minutes</b>
2.	Mr.R.Parameswar	4	26	<b>7 hours 45 minutes</b>	<b>51 Hours 26 Minutes</b>
3.	Ms.Bindu Saxena	4	17	<b>7 hours 45 minutes</b>	<b>39 Hours 01 Minutes</b>
4.	Mr. Harjiv Singh	2	16	<b>3 hours 15 minutes</b>	<b>38 Hours 46 Minutes</b>