

Indag Rubber Limited

Details of Familiarization Programmes imparted to Independent Directors during the year 2020-2021:

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)	Mr.Harjiv Singh Duration (Minutes)
1.	<u>Regulatory Compliances-</u>					
	i. Quarterly Compliance	26.06.2020 (03) 27.08.2020 (10) 10.11.2020 (05) 10.02.2021 (10)	28	28	28	28
	ii. Update on legal cases relating to Income Tax, Entry Tax, Sales Tax and others	26.06.2020 (02) 27.08.2020 (10) 10.11.2020 (05) 10.02.2021 (10)	27	27	27	27
			55	55	55	55
2.	<u>Governance & Operations-</u>					
	i. Review of Risk Assessment & Mitigation process	27.08.2020	10	10	10	10
	ii. Declaration of dividend out of profit	10.11.2020	05	05	05	05
	iii. Commission & Remuneration	26.06.2020	05	05	05	05
	iv. CSR activities done by company	Each Quarter (05*4)	20	20	20	20

	v. Investment of Surplus fund & Review of Investments	Each Quarter (05*4)	20	20	20	20
	vi. Review of RPTs	Each Quarter (05*4)	20	20	20	20
	vii. Review of Performance & Independence of Auditors	10.02.2021	10	10	10	10
	viii. Review Board Report	26.06.2020	05	05	05	05
			95	95	95	95
3.	<u>Business Strategy and Future Outlook-</u>					
	i. Annual Budget	27.08.2020	10	10	10	10
	ii. Analysis of Industry, Company's business model and performance of competitors (Review of performance of Company & Financial Results)	26.06.2020 (05) 27.08.2020 (20) 10.11.2020 (05) 10.02.2021 (10)	40	40	40	40
			50	50	50	50
	Total		3 Hours 20 Minutes	3 Hours 20 Minutes	3 Hours 20 Minutes	3 Hours 20 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	28	3 Hours 20 Minutes	52 Hours 41 Minutes
2.	Mr.R.Parameswar	4	30	3 Hours 20 Minutes	54 Hours 46 Minutes
3.	Ms.Bindu Saxena	4	21	3 Hours 20 Minutes	42 Hours 21 Minutes
4.	Mr. Harjiv Singh	4	20	3 Hours 20 Minutes	42 Hours 06 Minutes