

**Indag Rubber Limited**

**Details of Familiarization Programmes imparted to independent directors during the year 2021-2022:**

Sl.No.	Particulars of the Programmes / Presentations	Date	Names of the Independent Directors			
			Mr.P.R.Khanna	Ms.Bindu Saxena	Mr.Harjiv Singh	Mr.Raj Agrawal (w.e.f. 15 Jun 21)
			Duration	Duration	Duration	Duration
1.	<b><u>Regulatory Compliances-</u></b>					
	i. Quarterly Compliance	Each Quarter (10*4)	40	40	40	30
	ii. Update on legal cases relating to Income Tax, Entry Tax, Sales Tax and others	Each Quarter (5*4)	20	20	20	15
2.	<b><u>Governance &amp; Operations-</u></b>					
	i. Review of Risk Assessment & Mitigation process	Induction Meeting	-	-	-	30
	ii. Review of performance of Company & Financial Results	Each Quarter (15*4) Induction Meeting	60 -	60 -	60 -	45 30
	iii. Declaration of dividend out of profit	08.05.2021 07.08.2021	5 5	5 5	5 5	- 5
	iv. Commission & Remuneration	08.05.2021	5	5	5	-
	v. CSR activities done by company	Each Quarter (10*4)	40	40	40	30

	vi. Investment of Surplus fund & Review of Investments	Each Quarter (10*4) Induction Meeting	40 -	40 -	40 -	30 30
	vii. Review of RPTs	Each Quarter (5*4)	20	20	20	15
	viii. Review of Succession Plan	08.05.2021	5	5	5	-
	ix. Review of Performance & Independence of Auditors	08.05.2021	5	5	5	-
	x. Review Board Report	08.05.2021 Induction Meeting	10 -	10 -	10 -	- 10
3.	<b><u>Business Strategy and Future Outlook-</u></b>					
	i. Annual Budget	08.05.2021	5	5	5	-
	ii. Analysis of Industry, Company's business model and performance of competitors	Each Quarter (15*4) Induction Meeting	60 -	60 -	60 -	45 45
	<b>Total</b>		<b>5 hours 20 minutes</b>	<b>5 hours 20 minutes</b>	<b>5 hours 20 minutes</b>	<b>6 hours</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	4	32	5 hours 20 minutes	58 Hours 01 Minutes
2.	Ms.Bindu Saxena	4	25	5 hours 20 minutes	47 Hours 41 Minutes
3.	Mr. Harjiv Singh	4	24	5 hours 20 minutes	47 Hours 26 Minutes
4.	Mr. Raj Agrawal	5	5	6 hours	6 hours