

Indag Rubber Limited

Details of Familiarization Programmes imparted to independent directors during the year 2022-2023

S. 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	
			Duration	Duration	Duration	Duration	
1	<u>Regulatory Compliances-</u>						
	i. Quarterly Compliance	Each Quarter (10*4)	40	40	40	40	40
	ii. Update on legal cases relating to Income Tax, GST, Entry Tax, Sales Tax and others	Each Quarter (5*4)	20	20	20	20	20
2	<u>Governance & Operations</u>						
	i. Review of Risk Assessment & Mitigation process	April 23, 2022	60	60	60	60	60
	ii. Review of performance of Company & Financial Results	Each Quarter (15*4)	60	60	60	60	60
	iii. Declaration of dividend out of profit	April 23, 2022, November 07, 2022	10	10	10	10	10
	iv. Commission & Remuneration	April 23, 2022	5	5	5	5	5
	v. CSR activities done by company	Each Quarter (10*4)	40	40	40	40	40
	vi. Investment of Surplus fund & Review of Investments	Each Quarter (10*4)	40	40	40	40	40
	vii. Review of RPTs	Each Quarter (5*4)	20	20	20	20	20
	(Covered in Risk assessment and mitigation process)						
	viii. Independence of Auditors	April 23, 2022	5	5	5	5	5
	ix. Review of Board's Report	April 23, 2022	10	10	10	10	10

S. 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
			Duration	Duration	Duration	Duration
3	<u>Business Strategy and Future Outlook-</u>					
	i. Annual Budget	April 23, 2022	5	5	5	5
	ii. Analysis of Industry, Company's business model and performance of competitors	Each Quarter (15*4)	60	60	60	60
Total			6 hours 15 minutes	6 hours 15 minutes	6 hours 15 minutes	6 hours 15 minutes

S. No.	Name of Director	No. of Hours Spent			
		During the period	On a cumulative basis	During the year	On a cumulative basis
1	Mr. P. R. Khanna	4	36	6 hours 15 minutes	64 hours 16 minutes
2	Ms. Bindu Saxena	4	29	6 hours 15 minutes	53 hours 56 minutes
3	Mr. Harjiv Singh	4	28	6 hours 15 minutes	53 hours 41 minutes
4	Mr. Raj Agrawal	4	9	6 hours 15 minutes	12 hours 15 minutes