

DALMIA BHARAT LIMITED

Registered Office: Dalmiapuram – 621 651, Distt. Tiruchirapalli, Tamil Nadu
CIN L40109TN2006PLC058818 Website: www.dalmiabharat.com

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2016-17

S.No.	Name of Independent Director	Subject Matter of the Programme	No. of programmes attended by Independent Director		No. of hours spent by Independent Director	
			FY 2016-17	Cumulative till date	FY 2016-17	Cumulative till date
1	Mr. P. K. Khaitan	<ul style="list-style-type: none"> Operations review of various subsidiary plants, overview of cement Industry, competitive analysis of other industry players, CSR initiatives and progress of various projects/activities, enterprise risk management plan. Sustainability initiatives, updates by the Ministry of Corporate Affairs (MCA) for transfer of shares to Investor Education and Protection Fund. the Securities and Exchange Board of India guidance note on the performance evaluation of Board, Committees and Directors, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. 	3	6	3	5.45
2	Mr. V.S. Jain	<ul style="list-style-type: none"> Operations review of various subsidiary plants, overview of cement Industry, competitive analysis of other industry players, CSR initiatives and progress of various projects/activities, enterprise 	4	8	4	7.15

		<p>risk management plan.</p> <ul style="list-style-type: none"> • Ind AS, cash and profit distribution strategies • Sustainability initiatives, updates by the Ministry of Corporate Affairs (MCA) for transfer of shares to Investor Education and Protection Fund. • the Securities and Exchange Board of India guidance note on the performance evaluation of Board, Committees and Directors, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. 				
3	Mr. N. Gopalaswamy	<ul style="list-style-type: none"> • Operations review of various subsidiary plants, overview of cement Industry, competitive analysis of other industry players, CSR initiatives and progress of various projects/activities, enterprise risk management plan. • Ind AS, cash and profit distribution strategies. • Sustainability initiatives, updates by the Ministry of Corporate Affairs (MCA) for transfer of shares to Investor Education and Protection Fund. • Securities and Exchange Board of India guidance note on the performance evaluation of Board, Committees and Directors, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. 	4	8	4	7.15