



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

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Modal of Familiarisation Program for Independent Directors adopted in Board Meeting held on 31/01/2015

Preamble

The Schedule IV of the Companies Act, 2013 and the Clause 49 of the Listing agreement entered with the Stock Exchanges mandates the Company to familiarize the Independent Directors with the Company.

Objective

The Familiarization programme ("hereinafter referred as Programme") aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

Details:

The Company shall through its Executive Directors / Senior Managerial Personnel conduct programs / presentations periodically to familiarize, as and when require, the Independent Directors with the strategy, operations and functions of the Company.

The programme may be divided into various modules, as may be required, such as:

- Roles, rights, responsibilities of Independent Directors in the company,
- Nature of the industry in which the company operates,
- History of the Company, its Memorandum & Articles of Association.
- Nature of the Industry in which Company operates
- Overview of business model & products of the Company.
- Manufacturing Facilities & Plants.
- Plant visits.
- Board & Governing Structures.
- Internal Control & Due diligence system.
- Various Policies & Codes of the Company.
- Brief of Legal provisions applicable to the Company.

Disclosure:

Details of such familiarisation programmes shall be disclosed on the company's website and a web link thereto shall also be given in the Annual Report

Review:

The Board will review this Program and make revisions as may be required.

A factory visit programme for Independent Directors was also conducted on 31/01/2015. They visited two factories- Unit -I & III.

For PG Electroplast Limited
Rakesh Kumar
Company Secretary

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