

## REI AGRO LIMITED

### DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS:

The Company has an orientation process/familiarization programme for its independent directors that include:

- i) Briefing on their role, responsibilities, duties, and obligations as a member of the Board.
- ii) Nature of business and business model of the Company, Company's strategic and operating plans.
- iii) Matters relating to Corporate Governance, Code of Business Conduct , Risk Management, Compliance Programs, etc.

As a process when a new independent director is appointed, a familiarization programme as described above is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

#### Details of Familiarization Programmes imparted to Independent Directors:

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	During the financial year 2015-16, the Company hasn't conducted any such program. However, on 31 <sup>st</sup> March, 2015, one program for the following mentioned purpose was conducted by the Company.
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	2 (two) hours
Purpose of Programme	<ol style="list-style-type: none"><li>1. To inform about the nature of industry in which the company operates</li><li>2. Business Model of the Company</li><li>3. To make them aware about their roles, rights and responsibility towards the company.</li><li>4. Overview of the Companies Act, 2013 and the key amendments in the Listing Regulations</li></ol>