

# CHEMFAB ALKALIS LIMITED

CIN : L24297TN1983PLC072409

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## FAMILIARISATION PROGRAMME IMPARTED TO THE INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2015 - 2016

1. The Independent Directors Mr T Ramabadran and Mrs Sujatha Jayarajan attended the two days' Certification Programme for Directors conducted by The Corporate Laws & Corporate Governance Committee (CL&CGC) of The Institute of Chartered Accountants of India on 1st and 2nd of August, 2015 at Hotel Crowne Plaza, Adyar Park, T.T.K, Road, Chennai.

This Certification Programme covered the following:

1. Analysis and discussion on Board Reports and The Role of Audit Committee;
2. Board's Role in Strategic Planning, Mergers and Acquisitions;
3. Risks - Awareness, Measurements and Management - What the Board needs to do;
4. Performance Evaluation of the Board of Directors;
5. Importance of Independent Directors in Companies;
6. Corporate Governance and
7. Case Studies on Risk Management.

The Independent Directors mentioned above spent 16 hours with active participation in the Programme.

2. As part of the familiarisation programme to familiarise the Independent Directors of the Company about the nature and Industry, manufacturing process, business model, accounting practices, day-to-day operations etc., factory visits were arranged on 30<sup>th</sup> January, 2016 and 23<sup>rd</sup> March, 2016 for them.

Mrs Sujatha Jayarajan, Independent Director attended the familiarization programme conducted by the Company by visiting the manufacturing facility / factory on 30<sup>th</sup> January, 2016 and she spent 8 Hours for familiarizing herself with the business activities involved with her active participation.

Mr N Ganga Ram and Mr T Ramabadran, Independent Directors attended to the familiarisation programme conducted by the Company by visiting the manufacturing facility / factory on 23<sup>rd</sup> March, 2016 and they spent 8 Hours for familiarising themselves with the business activities involved with their active participation.

