

RAMGOPAL POLYTEX LIMITED

Familiarization Programme for Independent Directors

Introduction

In terms of Regulation 25(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed Company is required to conduct various programmes for familiarization of Independent Directors with the Company, Nature of the Industry in which the Company Operates, Business model of the Company, Roles, Rights, Responsibilities of Independent Directors and other relevant information.

Further the Company is also required to disclose on its website and through a weblink in the Directors report, details of familiarization programmes imparted to independent directors.

Implementation

The Company has implemented Familiarization Programme for Independent Directors which includes periodic updates on the Company's Business / Operations, Presentations on Company's ongoing projects, Industry trends and changes, various statutory and regulatory updates / amendments, roles, responsibilities, rights and duties of the Independent Director.

Disclosure

Details of familiarization programme for Independent Directors are as follows:

Subject matter of the Programmes	Number of Programmes	Hours Spent	Number of Programmes	Hours Spent
			Cumulative	
F.Y. 2016-2017 <ul style="list-style-type: none"> ➤ Presentation on Business Overview ➤ Role, Rights, Function & Duties of Independent Director 	1	1.30	1	1.30
F.Y. 2017-2018 <ul style="list-style-type: none"> ➤ The (Indian Accounting Standards) Rules, 2015 (Ind- AS) ➤ Brief on amendments in Companies Act, 2013 and SEBI Regulations and their implications / impact. ➤ Updates on Revocation of Suspension in trading of equity shares of the Company 	1	2	2	2.30
F.Y. 2018-2019 <ul style="list-style-type: none"> ➤ Presentation on Company's future outlook; and ➤ Updates on Company Law and SEBI Regulations. 	1	1.30	3	5.30