

DALMIA REFRACTORIES LIMITED

Registered office: Dalmiapuram P.O, Kallakudi, Tiruchirapalli-621651, Tamil Nadu
CIN : L24297TN1973PLC006372 Website: www.dalmiarefractories.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	
			F Y 2016-17	CUMULATIVE TILL DATE	FY 2016-17	CUMULATIVE TILL DATE
1	Mr. N Gopaldaswamy	<ul style="list-style-type: none"> ●Operations review of plants, competitive analysis of other industry players, forex risk management policy. ●Updates by the Ministry of Corporate Affairs (MCA) for transfer of shares to Investor Education and Protection Fund. ●Securities and Exchange Board of India (Prohibiton of Insider Trading) Regulations, 2015 and amendments thereof. ●Ind AS, cash and profit distribution strategies. 	4	7	6	10.30
2	Mr. M.K Doogar	<ul style="list-style-type: none"> ●Operations review of plants, competitive analysis of other industry players, forex risk management policy. ●Updates by the Ministry of Corporate Affairs (MCA) for transfer of shares to Investor Education and Protection Fund. ●Securities and Exchange Board of India (Prohibiton of Insider Trading) Regulations, 2015 and amendments thereof. ●Ind AS, cash and profit distribution strategies. 	4	8	6	12

3	Mr. P.D Mathur	<ul style="list-style-type: none"> ●Operations review of plants, competitive analysis of other industry players, forex risk management policy. ●Updates by the Ministry of Corporate Affairs (MCA) for transfer of shares to Investor Education and Protection Fund. ●Securities and Exchange Board of India (Prohibiton of Insider Trading) Regulations, 2015 and amendments thereof. ●Ind AS, cash and profit distribution strategies. 	4	8	6	12
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