

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 2017-18

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 2017-18	CUMULATIVE TILL DATE	FY 2017-18	CUMULATIVE TILL DATE
1	Mr. N Gopaldaswamy	<ul style="list-style-type: none"> ●Operations review of plants, competitive analysis of other industry players. ●Updates by the Ministry of Corporate Affairs (MCA) for transfer of shares to Investor Education and Protection Fund, Valuation of assets as per IND-AS. ●Presentation on changes brought about by Companies (Amendment) Act, 2017. ●Updation of Policies of the Company in terms of amendments in the governing laws. 	3	10	3	13.30
2	Mr. M.K Doogar	<ul style="list-style-type: none"> ●Operations review of plants, competitive analysis of other industry players. ●Updates by the Ministry of Corporate Affairs (MCA) for transfer of shares to Investor Education and Protection Fund, Valuation of assets as per IND-AS. ●Presentation on changes brought about by Companies (Amendment) Act, 2017. ●Updation of Policies of the Company in terms of amendments in the governing laws. 	4	12	4	16

3	Mr. P.D Mathur	<ul style="list-style-type: none"> ●Operations review of plants, competitive analysis of other industry players. ●Updates by the Ministry of Corporate Affairs (MCA) for transfer of shares to Investor Education and Protection Fund, Valuation of assets as per IND-AS. ●Changes brought about by Companies (Amendment) Act, 2017. ●Updation of Policies of the Company in terms of amendments in the governing laws. 	4	12	4	16
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