

## 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 2018-19

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 2018-19	CUMULATIVE TILL DATE	FY 2018-19	CUMULATIVE TILL DATE
1	Mr. N Gopaldaswamy	<ul style="list-style-type: none"> <li>●Operational overview of the Refractories business as a whole, analysis of proposed acquisitions/ joint ventures by the Company .</li> <li>●Discussion on changes brought in by SEBI covering amendments in SEBI Listing Regulations and SEBI Insider Trading Regulations.</li> <li>●Presentation on Risks and framing of Risk Management Policy.</li> </ul>	3	13	3	16.30
2	Mr. M.K Doogar	<ul style="list-style-type: none"> <li>●Operational overview of the Refractories business as a whole, analysis of proposed acquisitions/ joint ventures by the Company .</li> <li>●Discussion on changes brought in by SEBI covering amendments in SEBI Listing Regulations and SEBI Insider Trading Regulations.</li> <li>●Presentation on formulation of Risk Management Policy.</li> </ul>	3	15	3	19
3	Mr. P.D Mathur	<ul style="list-style-type: none"> <li>●Operational overview of the Refractories business as a whole, analysis of proposed acquisitions/ joint ventures by the Company .</li> <li>●Discussion on changes brought in by SEBI covering amendments in SEBI Listing Regulations and SEBI Insider Trading Regulations.</li> <li>●Presentation on formulation of Risk Management Policy.</li> </ul>	3	15	3	19
4	Mr. Deepak Thombre (Appointed as Independent Director w.e.f. 13.08.2018)	<ul style="list-style-type: none"> <li>●Operational overview of the Refractories business as a whole, analysis of proposed acquisitions/ joint ventures by the Company .</li> <li>●Discussion on changes brought in by SEBI covering amendments in SEBI Listing Regulations and SEBI Insider Trading Regulations.</li> <li>●Presentation on formulation of Risk Management Policy.</li> </ul>	3	3	3	3