

KALPTARU PAPERS LIMITED

FAMILIARIZATION PROGRAMME

FOR

INDEPENDENT DIRECTORS

YEAR 2014 - 2015

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS (IDS) –

AUGUST, 2014

- ✓ Gyscoal Alloys Limited has conducted a formal structured programme for Independent Directors in August, 2014, with an aim to familiarise them with the knowledge of –
 1. Company's Management,
 2. The Company and its products,
 3. Nature of the Industry in which it operates,
 4. Business Model of the Company,
 5. The Directors' roles, rights and responsibilities in the Company and
 6. Financial Performance of the Company

- ✓ A factory visit is arranged once in a year for Board Members.

- ✓ A Company also undertakes various measures to update the Directors from time to time of any significant change in the ongoing events and development relating to the Company and its operations.

- ✓ Presentation was covering the Company's Corporate Profile, different product lines of the Company, Company's key market and the Business Strategy.

- ✓ The Statutory Auditors gave a presentation covering their areas of audit.