

Himadri Chemicals & Industries Limited

Details of familiarisation programme for Independent  
Directors

held on 12<sup>th</sup> February, 2015



## Himadri Chemicals & Industries Limited

### Details of familiarisation programme for Independent Directors:

In compliance of the provisions of Clause 49 of the Listing Agreement, the Company was required to hold a familiarisation programme for its Independent Directors. Accordingly, the company on 12<sup>th</sup> February, 2015 at 4.00 pm conducted the familiarisation programme for all the Independent Directors of the Company. The details of the Programme are as follows:

#### **Attendance:**

Five Independent Directors attended the programme

#### **Representatives of the management:**

Mr. Anurag Choudhary, CEO, Mr. Kamlesh Kumar Agarwal, CFO and Mr. B. L. Sharma Company Secretary were present during the programme.

#### **Details of presentation:**

Mr. Anurag Choudhary briefly narrated about the Company's business, nature of Industry in which company operates, business models of the Company.

Mr. Kamlesh Kumar Agarwal briefly stated the financials of the Company and informed about the major locations of manufacturing facilities of the Company. He further mentioned that substantial Data are available on the website of the Company (i.e. [www.himadri.com](http://www.himadri.com)), including Annual Reports of last seven years

Thereafter Mr. B. L. Sharma explained in detail through his presentation, the role and responsibility of Independent Directors as per the provisions of Companies Act, 2013 as well as in terms of Clause 49 of the Listing Agreement with Stock Exchange.

The Directors present appreciated the efforts made by the management and advised the management to conduct more such programmes as per their convenience, for the knowledge-enhancing of the Independent Directors of the Company towards their roles and responsibilities.

*B. L. Choudhary*

END

