

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Sr. No.	Name of Director	Date of Appointment	Financial Year	Programme attended	Hours spent in such programme	Cumulative Hours spent	Other relevant details
1	Shri Rohit Patel	30/07/2005	2013-14	Plant visit was arranged on 24 th January, 2014 at Maize Processing Division of the Company at Hubli, Karnataka	Full day (8 hours Approx.)	8 hours	Visit was arranged to apprise the Independent Directors with manufacturing operations & processes of the Maize Division
			2014-15	Plant Visit of Cotton Yarn Division of the Company and a technical session on 29 th December, 2014	6 hours	14 hours	Visit was arranged to familiarize the Independent Directors about their roles, responsibilities and duties as Independent Directors and apprise them with manufacturing operations & processes of the Cotton Yarn Division
			2015-16	Presentation on Himmatnagar Biochemical Division of the Company arranged for Independent Directors on 12 th March, 2016 at the Registered Office of the Company	1 hour	15 hours	Presentation was arranged to apprise the Independent Directors with manufacturing, operations, performance trends & processes of the Biochemical Division of the Company
			2016-17	Presentation on Cotton Yarn Division, Himmatnagar of the Company arranged for Independent Directors on 4 th February, 2017 at the Registered Office of the Company	1 hour	16 hours	Presentation was arranged to apprise the Independent Directors with manufacturing, operations, performance trends & processes of the Cotton Yarn Division of the Company
			2017-18	Presentation on Chalisgaon project, Maharashtra of the Company arranged for Independent Directors on 3 rd February, 2018 at the Registered Office of the Company	1 hour	17 hours	Presentation was arranged to apprise the Independent Directors with new manufacturing project, its operational capacity, pollution control measures, safety measures & journey of the project so far for the Chalisgaon project of the Company
			2018-19	Presentation on Starch Industry & Process for Independent Directors on 2 nd February, 2019 at the Registered Office of the Company	1 hour	18 hours	Presentation was arranged to apprise the Independent Directors with scenario of Starch Industry in the country along with the Starch plant presence of the Company in the country. The members were also apprised on the process of starch manufacturing along with Starch Derivatives to include maize starch, liquid

							glucose, liquid sorbitol – 70% solution, dextrose monohydrate, dextrose anhydrous and malto dextrin along with their respective uses in various industries and purposes. The members were also informed on the nutritional value gained from maize. Data statistic on production of maize in various countries of the world and also the Indian corn production share by various states was also updated to the members. The members were also updated on the Corn MSP since 1990 to till date. The data on exports made, supplier wise, for maize starch, liquid glucose and sorbitol since April 2018 to till date was also briefed to Board. Members were also informed on the challenges ahead in the corn industry
			2019-20	Presentation on Solvent Division of the Company arranged for Independent Directors on 30 th January, 2020 at the Registered Office of the Company	1 hour	19 hours	Presentation was arranged to apprise the Independent Directors with the Solvent Division of the Company. The members were also apprised about plant capacity, raw material used, chemicals required for production, finished products, process flow chart of solvent extraction plant with High Protein De-oil cake (HIPRO), flow diagram of refinery process, standard recovery for solvent division, Kadi & other manufacturing units. The members were also apprised about the total seeds purchased at different units during last 6 years, total seed cruching capacity at different units during last 6 years, total oil processing capacity at different units during last 6 years, solvent plant utilization, refinery utilization, processing (liquid cargo) at Kadi unit. The member were also apprised about brand names of various products, business strategy, key focus area, sustainability at various plants, community contribution, corporate social responsibility, pride moments for the Company, green initiatives taken by the Company and the green belt at solvent plant
			2020-21	Presentation on Woven Sack Division, Himmatnagar of the Company arranged for Independent Directors on 22 nd January, 2021 at the Registered	1 hour	20 hours	Presentation was arranged to apprise the Independent Directors with new manufacturing project on the Woven Sack Division of the Company at Himmatnagar in Gujarat. The members were also

				Office of the Company			apprised about plant capacity, raw material used, finished products, process flow chart of tape plant and bag plant, infrastructure facilities and project completion updates.
2	Shri Vishwvir Saran Das	01/04/2016	2016-17	Presentation on Cotton Yarn Division, Himmatnagar of the Company arranged for Independent Directors on 4 th February, 2017 at the Registered Office of the Company	1 hour	1 hour	Presentation was arranged to apprise the Independent Directors with manufacturing, operations, performance trends & processes of the Cotton Yarn Division of the Company
			2017-18	Presentation on Chalisgaon project, Maharashtra of the Company arranged for Independent Directors on 3 rd February, 2018 at the Registered Office of the Company	1 hour	2 hours	Presentation was arranged to apprise the Independent Directors with new manufacturing project, its operational capacity, pollution control measures, safety measures & journey of the project so far for the Chalisgaon project of the Company
			2018-19	Presentation on Starch Industry & Process for Independent Directors on 2 nd February, 2019 at the Registered Office of the Company	1 hour	3 hours	Presentation was arranged to apprise the Independent Directors with scenario of Starch Industry in the country along with the Starch plant presence of the Company in the country. The members were also apprised on the process of starch manufacturing along with Starch Derivatives to include maize starch, liquid glucose, liquid sorbitol – 70% solution, dextrose monohydrate, dextrose anhydrous and malto dextrin along with their respective uses in various industries and purposes. The members were also informed on the nutritional value gained from maize. Data statistic on production of maize in various countries of the world and also the Indian corn production share by various states was also updated to the members. The members were also updated on the Corn MSP since 1990 to till date. The data on exports made, supplier wise, for maize starch, liquid glucose and sorbitol since April 2018 to till date was also briefed to Board. Members were also informed on the challenges ahead in the corn industry

			2019-20	Presentation on Solvent Division of the Company arranged for Independent Directors on 30 th January, 2020 at the Registered Office of the Company	1 hour	4 hours	Presentation was arranged to apprise the Independent Directors on the Solvent Division of the Company. The members were also apprised about plant capacity, raw material used, chemicals required for production, finished products, process flow chart of solvent extraction plant with High Protein De-oil cake (HIPRO), flow diagram of refinery process, standard recovery for solvent division, Kadi & other manufacturing units. The members were also apprised about the total seeds purchased at different units during last 6 years, total seed cruching capacity at different units during last 6 years, total oil processing capacity at different units during last 6 years, solvent plant utilization, refinery utilization, processing (liquid cargo) at Kadi unit. The member were also apprised about brand names of various products, business strategy, key focus area, sustainability at various plants, community contribution, corporate social responsibility, pride moments for the Company, green initiatives taken by the Company and the green belt at solvent plant
			2020-21	Presentation on Woven Sack Division, Himmatnagar of the Company arranged for Independent Directors on 22 nd January, 2021 at the Registered Office of the Company	1 hour	5 hours	Presentation was arranged to apprise the Independent Directors with new manufacturing project on the Woven Sack Division of the Company at Himmatnagar in Gujarat. The members were also apprised about plant capacity, raw material used, finished products, process flow chart of tape plant and bag plant, infrastructure facilities and project completion updates.
3	Shri Sandeep Singhi	30/04/2016	2016-17	Presentation on Cotton Yarn Division, Himmatnagar of the Company arranged for Independent Directors on 4 th February, 2017 at the Registered Office of the Company	1 hour	1 hour	Presentation was arranged to apprise the Independent Directors with manufacturing, operations, performance trends & processes of the Cotton Yarn Division of the Company
			2017-18	Presentation on Chalisgaon project, Maharashtra of the Company arranged for Independent Directors on 3 rd February, 2018 at the Registered Office of the Company	1 hour	2 hours	Presentation was arranged to apprise the Independent Directors with new manufacturing project, its operational capacity, pollution control measures, safety measures & journey of the project so far for the Chalisgaon project of the Company

			2018-19	Presentation on Starch Industry & Process for Independent Directors on 2 nd February, 2019 at the Registered Office of the Company	1 hour	3 hours	Presentation was arranged to apprise the Independent Directors with scenario of Starch Industry in the country along with the Starch plant presence of the Company in the country. The members were also apprised on the process of starch manufacturing along with Starch Derivatives to include maize starch, liquid glucose, liquid sorbitol – 70% solution, dextrose monohydrate, dextrose anhydrous and malto dextrin along with their respective uses in various industries and purposes. The members were also informed on the nutritional value gained from maize. Data statistic on production of maize in various countries of the world and also the Indian corn production share by various states was also updated to the members. The members were also updated on the Corn MSP since 1990 to till date. The data on exports made, supplier wise, for maize starch, liquid glucose and sorbitol since April 2018 to till date was also briefed to Board. Members were also informed on the challenges ahead in the corn industry
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							Company and the green belt at solvent plant
			2020-21	Presentation on Woven Sack Division, Himmatnagar of the Company arranged for Independent Directors on 22 nd January, 2021 at the Registered Office of the Company	1 hour	5 hours	Presentation was arranged to apprise the Independent Directors with new manufacturing project on the Woven Sack Division of the Company at Himmatnagar in Gujarat. The members were also apprised about plant capacity, raw material used, finished products, process flow chart of tape plant and bag plant, infrastructure facilities and project completion updates.
4	Ms. Maitri Mehta	25/05/2019	2019-20	Presentation on Solvent Division of the Company arranged for Independent Directors on 30 th January, 2020 at the Registered Office of the Company	1 hour	1 hour	Presentation was arranged to apprise the Independent Directors on the Solvent Division of the Company. The members were also apprised about plant capacity, raw material used, chemicals required for production, finished products, process flow chart of solvent extraction plant with High Protein De-oil cake (HIPRO), flow diagram of refinery process, standard recovery for solvent division, Kadi & other manufacturing units. The members were also apprised about the total seeds purchased at different units during last 6 years, total seed cruching capacity at different units during last 6 years, total oil processing capacity at different units during last 6 years, solvent plant utilization, refinery utilization, processing (liquid cargo) at Kadi unit. The member were also apprised about brand names of various products, business strategy, key focus area, sustainability at various plants, community contribution, corporate social responsibility, pride moments for the Company, green initiatives taken by the Company and the green belt at solvent plant
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The Independent Directors are made aware of their roles, responsibilities and liabilities at the time of their appointment/reappointment through a formal letter of appointment, along with the various terms and conditions of their appointment. Regular updates on relevant statutory and regulatory changes are updated to the Independent Directors of the Company