

SDF INDUSTRIES LIMITED

Details of familiarization programme imparted to Independent Directors during the Financial Year 19-20 are as follows:

SI No	Details of Program Conducted	Date	Attended/ Hours Spent	Name of Independent Director		
				Mr.MP.Gopalakrishnan	Mr.N.Muralidhar Nair	Ms.Sheethal
1	Site visit to plant locations, Interaction with senior and middle management and presentations of functional plan	29.05.19	Whether attended	Attended	Attended	Attended
			Hours Spent	2 hrs	2 hrs	2 hrs
2	Production Process, internal policies and procedures and statutory Compliances	14.08.19	Whether attended	Attended	Attended	Attended
			Hours Spent	2 hrs	2 hrs	2 hrs
3	Production Process carried on in the Factory	31.01.20	Whether attended	Attended	Attended	Attended
			Hours Spent	3 hrs	3 hrs	3 hrs
Total No. of Programmes attended for the FY 19-20				3	3	3
Total hours spend for the financial year 2019-20				7 hrs	7 hrs	7 hrs