

## **FAMILARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

Clause 49(II)(B)(7) of the Listing Agreement, requires the Company to familiarize the Independent Directors on its Board of Directors about their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc, through various programmes and details of such familiarisation programme is required to be disclosed on the company's website and a web link thereto shall be provided in the Annual Report.

The Board has approved the familiarisation policy on 23<sup>rd</sup> March, 2015.

Considering the requirements of the clause 49(II)(B)(7) of the Listing Agreement, IFB Agro Industries Ltd, has conducted on May 24, 2015 a familiarisation programme at our Distillery Plant at Noorpur for the newly inducted woman Independent Director of the Company. In the familiarisation programme Mr. J.A. Gore, President, Distillery and Mr. Santanu Ghosh, GM- Operation apprised her on the gamut of activities carried out at the Distillery, along with the type of products and by product that are produced at the factory.