

IFIB Agro Industries Limited

Plot No. - IND-5, Sector-1,

East Kolkata Township, Kolkata - 700 107 Phone: 033-39849675, Fax: 033-2442-1003

Website: www.ifbagro.in

CIN: L01409WB1982PLC034590

<u>DETAILS OF FAMILIARIZATION PROGRAMMES FOR INDEPENDENT</u> <u>DIRECTORS</u>

Independent Directors have been familiarized with the activities of the Company by Plant visits on 23rd September, 2015 and interactive session with the senior management personnel of the Company on 29th March ,2016 inter – alia nature of industry and business model of the Company, roles, rights and responsibilities of the Independent Directors.