

## Familiarization Programmers

The details of Familiarization Programmers (including through the meetings of the Board and its Committees) imparted to Independent Directors as per Regulation 25(7) of SEBI (Listing Obligation and Disclosure Requirements), 2015, are as under :

| Areas Covered   |
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| i) Overview about the Company and its business<br>ii) Role and Responsibilities of Independent Directors<br>iii) Presentation on Paper Industry outputs business of the Company<br>iv) Presentation and discussions on the latest amendments in the significant provisions of the Companies Act, 2013, SEBI Regulations, Secretarial Standards.<br>v) Provision related to Directors, Key Managerial Personnel ( KMP) and recent developments |

| S.No | Name of the Director  | No. Of Programmers attended | No. of Hours Spent      |  |
|------|-----------------------|-----------------------------|-------------------------|--|
|      |                       |                             | During the year 2019-20 | On cumulative basic (from 01.04.2019 onwards ) |
| 1    | Mr. K. N. Wadikar     | 4                           | 2                       | 2  |
| 2    | Mr. A. V. Kulkarni    | 4                           | 2                       | 2  |
| 3    | Mr. S. R. Shahapurkar | 4                           | 2                       | 2  |