



Dhampur Sugar Mills Limited

Details of Familiarisation Programme

Disclosure under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The Independent Directors of the Company are seasoned professional and have detailed knowledge and understanding of the Industry, business model & Operations and also of their roles, responsibilities and duties.

During the year 2016-17, no new independent Director was appointed on the Board of the Company. However, on an ongoing basis as a part of Agenda of Board/Committee Meetings presentations are regularly made to the Independent Directors on various matters inter-alia covering the Company's and its subsidiary businesses & operations, industry and regulatory updates, strategy, finance, risk management framework, role, rights, responsibilities of the Independent Directors under various statutes and other relevant matters(Familiarisation programs).

One such familiarisation programs was conducted during the year on the date of the Board Meeting.