

SBEC SUGAR LIMITED

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE YEAR 2016-17

Introduction:

1. Regulation 24 of the SEBI (LODR) Regulations, 2015 requires that the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, through various programmes.
2. Regulation 46 of the SEBI (LODR) Regulations, 2015 requires that details of such familiarization programme shall be placed on the Company's Website.

During the Financial Year 2016-17, the familiarization programmes for the Directors have been conducted as per the following details;

S.No.	Date of Programme	Familiarization Areas Covered
1.	6th December, 2016	<ul style="list-style-type: none">• Visit to Company's Sugar Plant located at Malakpur, Baghpat. The respective unit head updated the Directors about the overall factory operations and environmental, health and safety measures and also the initiative.• Presentation on overview of the Sugar Industry and comparative analysis with the other Companies.
2.	25th February, 2017	<ul style="list-style-type: none">• Roles, responsibilities and duties as Independent Directors.• Director's Responsibility Statement and Changes that would have to be made in the context of next year's Directors' Report to the shareholders.

		<ul style="list-style-type: none"> • Statutory compliances as a Board Member. • Challenges faced by the Company in operations and manufacturing process. • Code of Conduct for Independent Directors and Insider Trading Regulations.
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S.NO	Name of Independent Director	No. of hours spent on Programmes attended (F.Y. 2016-17)	
		Date	No. of Hours
1.	Mr. R.K. Agarwal	06.12.2016	2
		25.02.2017	2
2.	Mr. J.C. Chawla	06.12.2016	2
		25.02.2017	2
3.	Mr. Shyam Babu Vyas	06.12.2016	2
		25.02.2017	--
4.	Mr. Rohit Garg	06.12.2016	2
		25.02.2017	--
5.	Mr. N.P. Bansal	25.02.2017	2
6.	Mr. V.K Modi	06.12.2016	2
		25.02.2017	2