

VALLEY MAGNESITE COMPANY LIMITED

DETAILS OF FAMILIARISATION PROGRAM IMPARTED TO INDEPENDENT DIRECTORS

During FY 2019-20 the following familiarization programmes for Independent Directors were conducted:

Sr. No.	Name	No. of Programmes attended by the Independent Directors	No. of hours spent by the Independent Directors
1.	Shambhu Nath Modi	1	4 hours
2.	Pratap Ram Ganguly	1	4 hours

Programme was held at the Registered Office of the Company at Kolkata, W.B.

Presentation by Ms. Shruti Tebriwal, Company Secretary of the Company on statutory compliances including duties, responsibilities, role and liabilities of Independent Director under regime of Corporate Governance Code and Companies Act, 2013.

SUMMARY OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS WITH EFFECT FROM APRIL 1, 2015

Total number of programmes attended by the independent directors (during the year and on a cumulative basis till date)	5 programmes
Total number of hours spent by the independent directors in such programmes (during the year and on a cumulative basis till date)	40 hours