

**Regulation 46 - sub-regulation (2) (i) - WEB LINK TO BE GIVEN**

**DETAILS OF FAMILIARIZATION PROGRAMS IMPARTED TO INDEPENDENT DIRECTORS**

The meeting of the Independent Directors was held on 16/3/2017 at the Registered Office of the Company wherein the Independent Directors of the company were informed about the activities of the company in detail. The independent directors of the company was informed about the products of the company, its uses and the clients of the products of the company. The independent directors of the company was informed in detail about the production processes of the company and they were shown around the plants of the company to familiarize with the products of the company and the production processes of the company. They were also informed about the utilities of the company like the turbine and biogas engine used by the company to generate electricity and the steps taken by the company for maintenance and safety. The independent directors were also informed about the effluent treatment facilities which the company has at its site and the norms which the company is presently satisfying as per the requirements of Gujarat Pollution Control Board.