

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED
(formerly known as KLRF LIMITED)

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS
(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Company has a familiarization programme for independent directors. The objective of the familiarization programme is to provide orientation and training to independent directors so as to enable them to understand the Company, its operations, business, industry and environment in which it functions and the regulatory environment applicable to it.

During the financial year 2018-19, the following familiarization programmes for Independent Directors were conducted:

Sr. No.	Subject matter of the Programmes	No. of programmes attended by Independent Directors		No. of hours spent by Independent Directors	
		Financial Year 2018-19	Cumulative till date	Financial year 2018-19	Cumulative till date
1	Internal Controls on Financial and its Reporting	3	5	1	4
2	Overall review of annual sales, marketing, production and finance.	2	5	1	4.5
3	Overall review of legal and statutory compliance.	3	5	1	3
4	Visit to Company's Plants	1	3	1	4
5	Orientation session for new Independent Directors on their appointment	1	2	1	2

Besides the above, presentations on new developments are included as part of Board discussions.