



SHREE RAMA NEWSPRINT LIMITED

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FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

PURPOSE AND OBJECTIVE OF THE PROGRAMME

To provide all requisite inputs to enable the Independent Directors to understand the Company's business so as to facilitate their active participation in board/committee meetings, it is done through providing following reports/notes.

REPORTS:

- (1) Copy of latest Annual Report.
- (2) The Code of Conduct under Listing Agreement.
- (3) Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.
- (4) Code of Conduct under SEBI Insider Trading Regulation, 2015.

NOTES/REPORTS:

- (1) Note of working of the company.
- (2) Notes/Reports on
 - (a) Raw Material
 - (b) Power
 - (c) Coal
 - (d) Labour
 - (e) Marketing
 - (f) Finance
 - (g) Effluent Treatment Plant
 - (h) Income Tax & other demands
 - (i) Project/Normal Capex
 - (j) Statutory compliances by all departments.

Presentation is made to the board on significant developments pertaining to the Company by Executive Director and also by Internal/Statutory Auditors of the company.

V. D. BAJAJ
EXECUTIVE DIRECTOR

Date: 27.05.2015

Place: Mumbai