

DALMIA BHARAT REFRACTORIES LIMITED

Registered Office: Dalmiapuram – 621 651, Dist. Tiruchirappalli, Tamil Nadu

CIN: L26100TN2006PLC061254 Website: www.dalmiaocl.com

DETAILS OF FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2024-2025

SNo.	Name of Independent Director	Subject Matter of the Program	No. of programs attended by Independent Directors		No. of hours spent by Independent Director	
			FY 24-25	Cumulative till date	FY 24-25	Cumulative till date
1.	Mr. Deepak Thombre	<ul style="list-style-type: none"> Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison. Familiarization about the key steps to be taken for obtaining the approval from various statutory authorities, for Scheme of arrangement providing for transfer and vesting of the demerged undertakings of Dalmia Bharat Sugar and Industries Limited into Dalmia Bharat Refractories Limited and their respective shareholders 	7	19	7	19

		<ul style="list-style-type: none"> • Execution of Presentations and Strategic Plans for Disinvestment and Investment Opportunities. • Board and Key Managerial Personnel Induction & update on terms of reference and scope of each Board Committees, Board duties and responsibilities. • Familiarization with key provisions with respect to material related party transactions between subsidiaries and other promoter group companies. • Kept posted on amendments and notifications issued by Securities and Exchange Board of India modifying various Regulations of SEBI (Listing Obligations and Disclosure Requirements) 2015 • Update on various provisions of the Companies Act, 2013, SEBI Listing 				
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		Regulations and MCA Circulars which facilitated convening of Annual General Meeting / Extra Ordinary General Meeting of the Company and various services offered by KFIN Technologies Limited for conducting the same.				
2.	Mr. Rajkamal Saraogi	<ul style="list-style-type: none"> • Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison. • Familiarization about the key steps to be taken for obtaining the approval from various statutory authorities, for Scheme of arrangement providing for transfer and vesting of the demerged undertakings of Dalmia Bharat Sugar and Industries Limited into Dalmia Bharat Refractories Limited and their respective shareholders • Execution of Presentations 	7	19	7	19

		<p>and Strategic Plans for Disinvestment and Investment Opportunities.</p> <ul style="list-style-type: none"> • Board and Key Managerial Personnel Induction & update on terms of reference and scope of each Board Committees, Board duties and responsibilities. • Familiarization with key provisions with respect to material related party transactions between subsidiaries and other promoter group companies. • Kept posted on amendments and notifications issued by Securities and Exchange Board of India modifying various Regulations of SEBI (Listing Obligations and Disclosure Requirements) 2015 • Update on various provisions of the Companies Act, 2013, SEBI Listing Regulations and MCA 				
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		Circulars which facilitated convening of Annual General Meeting / Extra Ordinary General Meeting of the Company and various services offered by KFIN Technologies Limited for conducting the same.				
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