



DALMIA BHARAT REFRACTORIES LIMITED

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

CIN: L26100TN2006PLC061254 Website: www.dalmiaoel.com

DETAILS OF FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2022-23

S No.	Name of Independent Director	Subject Matter of the Program	No. of programs attended by Independent Directors		No. of hours spent by Independent Director	
			FY 22-23	Cumulative till date	FY 22-23	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.• CSR activities/projects undertaken during the year and status update thereof.• Update on the Scheme of Amalgamation and Arrangement amongst Dalmia Bharat Refractories Limited ('Company') and GSB Refractories India Private Limited and Dalmia Refractories Limited and their respective shareholders and creditors.	4	4	4	4

		<ul style="list-style-type: none">• Update on various provisions of the Companies Act, 2013, SEBI Listing Regulations and MCA Circulars which facilitated convening of Annual General Meeting of the Company and various services offered by Kfin Technologies Limited for conducting the same.• Adoption of policy relating to determination of material events or information of the company and authorisation for the purpose of making necessary disclosure with the Stock Exchanges in terms of SEBI Listing Regulations.• Adoption of code of practices and procedures for fair disclosure of unpublished price sensitive information and the code of conduct to regulate, monitor and report trading by its designated persons and their immediate relative under SEBI Insider Trading				
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		<p>Regulation</p> <ul style="list-style-type: none"> Operational overview of the Refractories business as a whole, details on proposed and existing investments and acquisitions by the Company Detailed presentation on the future outlook of the Company along with possible restructuring mechanisms beneficial for the Company 				
2.	Mr. Rajkamal Saraogi	<ul style="list-style-type: none"> Business / operational performance, financial performance, industry outlook, operational trends, expansion projects, peer comparison. CSR activities/projects undertaken during the year and status update thereof. Update on the Scheme of Amalgamation and Arrangement amongst Dalmia Bharat Refractories Limited ('Company') and GSB Refractories India 	4	4	4	4

		<p>Private Limited and Dalmia Refractories Limited and their respective shareholders and creditors.</p> <ul style="list-style-type: none">• Update on various provisions of the Companies Act, 2013, SEBI Listing Regulations and MCA Circulars which facilitated convening of Annual General Meeting of the Company and various services offered by Kfin Technologies Limited for conducting the same.• Adoption of policy relating to determination of material events or information of the company and authorisation for the purpose of making necessary disclosure with the Stock Exchanges in terms of SEBI Listing Regulations.• Adoption of code of practices and procedures for fair disclosure of unpublished price sensitive information and the code of conduct to regulate, monitor and report trading by its				
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		<p>designated persons and their immediate relative under SEBI Insider Trading Regulation</p> <ul style="list-style-type: none">• Operational overview of the Refractories business as a whole, details on proposed and existing investments and acquisitions by the Company• Detailed presentation on the future outlook of the Company along with possible restructuring mechanisms beneficial for the Company				
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