



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 2023-24

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 23-24	Cumulative till date	FY 23-24	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. Update on Resolution Plan submitted by the Company for Birla Tyres Limited outlining various provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') 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 	8	12	8	12

		<p>their respective shareholders</p> <ul style="list-style-type: none"> • Update on integration activities between Dalmia Bharat Refractories Limited and RHI Magnesita India Limited pursuant to restructuring. • Familiarization with provisions regarding the issuance of various securities including but not limited to Non-Convertible Debentures, Optionally-Convertible Debentures, Redeemable Preference Shares etc. • Apprised about the auction process of 20 Critical and Strategic Minerals for Grant of Mineral Concession based on the Notice Inviting Tender (NIT) dated 29 November, 2023 Ministry of Mines, Government of India. • Kept posted on amendments and notifications issued by 				
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		<p>SEBI modifying various timelines pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015</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 / 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. Update on Resolution Plan submitted by the Company for Birla Tyres Limited outlining various provisions of the Insolvency and 	8	12	8	12

		<p>Bankruptcy Code, 2016 ('Code')</p> <ul style="list-style-type: none"> • 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 • Update on integration activities between Dalmia Bharat Refractories Limited and RHI Magnesita India Limited pursuant to restructuring. • Familiarization with provisions regarding the issuance of various securities including but not limited to Non-Convertible Debentures, Optionally-Convertible Debentures, Redeemable Preference Shares etc. • Apprised about the auction process of 20 Critical and Strategic Minerals for Grant 				
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		<p>of Mineral Concession based on the Notice Inviting Tender (NIT) dated 29 November, 2023 Ministry of Mines, Government of India.</p> <ul style="list-style-type: none"> Kept posted on amendments and notifications issued by SEBI modifying various timelines pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 Update on various provisions of the Companies Act, 2013, SEBI Listing 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. 				
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