

# HINDUSTAN FOODS LIMITED

CIN L15139GA1984PLC000601

## **FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS**

(In terms of Regulation 46(2)(i) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015)

- 1) In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall disseminate the following information on its website:- Details of familiarization programmes imparted to Independent Directors including the following details:-
- (i) number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
  - (ii) number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
  - (iii) other relevant details.
- 2) Hindustan Foods Limited has continued to familiarize the Independent Directors with the functioning of the Company including essential areas such as product profile / nature of industry, their roles, responsibilities etc. Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the Company, financial performance and budget & control processes, overview of sales & marketing, business strategy and risks involved etc. Quarterly updates on relevant statutory and regulatory changes are circulated to the Directors.

### **Details of familiarization programmes imparted to Independent Directors**

Sr. No.	Name of the Independent Director	Director in the Company since	Number of programmes attended		Number of hours spent		Other details
			During 2016-17	On cumulative basis till date	During 2016-17	On cumulative basis till date	
1.	Adv. Sudin M. Usgaonkar	31/10/2002	4	6	2	3	
2.	Mr. Shashi K. Kalathil	09/11/2015	4	6	2	3	