

**DEEPAK INDUSTRIES LIMITED**

**CIN NO. I63022wb1954plc021638**

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**FAMILIARISATION PROGRAMMES FOR INDEPENDENT  
DIRECTORS DURING 2016-17**

In accordance with Familiarisation Programmes for Independent Directors of the Company, the Independent Directors have complete access to the information related to the Company. presentations are regularly made to the Independent Directors on various matters covering the Company's strategy, business model, operations, markets, organization structure, products, finance, risk management system, quarterly and annual financial results, human resources, technology, role, rights, responsibilities of the Independent Directors and such other areas as may arise from time to time, as a part of Agenda of Board / Committee Meetings, where Directors get an opportunity to interact with the Company's management.

During the year 2016-17, Mr. Anand Prasad Agarwalla. , Mr. Sujit Chakravorti and Mr Suresh Chand Mohta (upto 23/08/2016) and Mrs, Meera Dokania (from 29/09/2016) , Independent Non-Executive Directors have attended all such familiarization programmes.

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