

**DEEPAK INDUSTRIES LIMITED**  
**CIN NO. I63022wb1954plc021638**  
**Regd. Office: 16, Hare Street, Kolkata-700 001**  
**Telephone nos. 033-22482391, Fax – 022-2248-9382**  
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**FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS**  
**DURING 2017-18**

Company has put in place a system to familiarize its Independent Directors about the Company, its products, the industry and the legal and business environment in which Company operates. Each member of the Board, including the Independent Directors have complete access to the information related to the Company. Various measures are undertaken regularly to update 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, updates on statutory provisions concerning the Company 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 2017-18, Mr. Anand Prasad Agarwalla, Mr. Sujit Chakravorti and Mrs, Meera Dokania, Independent Non-Executive Directors have attended all such familiarization programmes.

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