

## **K G DENIM LIMITED**

### **Familiarisation Program for Independent Directors**

Preamble:

The Schedule IV of the Companies Act, 2013 and the Clause 25(7) of the SEBI (LODR) 2015, mandates the Company to familiarize the Independent Directors with the Company.

The Listing agreement mandates the Company to familiarize the Independent Directors in the following areas:

- Familiarization with the Company;
- Roles;
- Rights and Responsibilities ;
- Nature of Industry ; and
- The business model of the Company.

The Company will strive to conduct orientation programme for the Independent Directors on following matters.

Industry overview and Business model of the Company and an outline of Corporate Plan and Annual targets

Introduction to Product profile

Operations overview

Financial Performance and budget & control processes

Overview of Sales & Marketing

Familiarisation on Statutory compliances as a Board Member including their Roles, Rights and Responsibilities

Visits to Company's factory

The above will be conducted for new and continuing Independent Directors of the Company during the year.

A familiarisation meeting was held on 05.02.2016.