

NAGPUR POWER AND INDUSTRIES LIMITED

Familiarisation Programme for Independent Directors

Introduction

In terms of Regulation 25(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed Company is required to conduct various programmes for familiarisation of Independent Directors with the Company, Nature of the Industry in which the Company Operates, Business model of the Company, Roles, Rights, Responsibilities of Independent Directors and other relevant information.

Further the Company is also required to disclose on its website and through a weblink in the Directors report, details of familiarisation programmes imparted to independent directors.

Implementation

The Company has implemented Familiarisation Programme for Independent Directors which includes periodic updates on the Company's Business / Operations, Presentations on Company's ongoing projects, Industry trends and changes, various statutory and regulatory updates / amendments, roles, responsibilities, rights and duties of the Independent Director.

Disclosure

Details of familiarisation programme for Independent Directors are as follows:

Subject matter of the Programmes	Number of Programmes	Hours Spent	Number of Programmes	Hours Spent
			Cumulative	
F.Y. 2016-2017 → Presentation on Business Overview → Role, Rights, Function & Duties of Independent Director	1	1.30	1	1.30
F.Y. 2017-2018 → The (Indian Accounting Standards) Rules, 2015 (Ind- AS) → Brief on amendments in Companies Act, 2013 and SEBI Regulations and their implications / impact.	1	2	2	2.30
F.Y. 2018-2019 → Presentation on Company's future outlook; and → Updates on Company Law and SEBI Regulations.	1	1.30	3	5.30