

ORIENT CEMENT LIMITED

Registered Office : Unit VIII, Plot No. 7, Bhoinagar, Bhubaneshwar-751012 (Odisha)

Corporate Office: Birla Tower, 3rd Floor , 25 Barakhamba Road, New Delhi-110001

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2017-18

Sr. No.	Name of Independent Director	Subject Matter of the Programme	No. of Programmes attended by Independent Directors		No. of hours spent by Independent Directors	
			FY 2017-18	Cumulative till date	FY 2017-18	Cumulative till date
1	Mr. Vinod Kumar Dhall	<ul style="list-style-type: none"> Review of the business and financial performance of the Company, overview of cement industry and competitive analysis of other industry players and progress of CSR initiatives and various projects/activities undertaken by the Company. Reviewing the progress in proposed Acquisition Project and the expansion plans of the Company. Risk Assessment Report and the mitigation plans. Report on the evaluation of Internal Financial Controls operating in the Company. Overview of Companies Amendment Act, 2017. 	5	14	3 hours	8 hours
2	Mr. Rajeev Jhawar	<ul style="list-style-type: none"> Review of the business and financial performance of the Company, overview of cement industry and competitive analysis of other industry players and progress of CSR initiatives and various projects/activities undertaken by the Company. Reviewing the progress in proposed Acquisition Project and the expansion plans of the Company. Risk Assessment Report and the mitigation plans. Report on the evaluation of Internal Financial Controls operating in the Company. 	2	6	1 hour 15 mins	4 hours 5mins

		<ul style="list-style-type: none"> Overview of Companies Amendment Act, 2017. 				
3	Mr. Rabindranath Jhunhunwala	<ul style="list-style-type: none"> Review of the business and financial performance of the Company, overview of cement industry and competitive analysis of other industry players and progress of CSR initiatives and various projects/activities undertaken by the Company. Reviewing the progress in proposed Acquisition Project. Risk Assessment Report and the mitigation plans. Report on the evaluation of Internal Financial Controls operating in the Company. Overview of Companies Amendment Act, 2017. 	3	10	2 hours 05 mins	5 hours 20mins
4	Mr. Janat Shah	<ul style="list-style-type: none"> Review of the business and financial performance of the Company, overview of cement industry and competitive analysis of other industry players and progress of CSR initiatives and various projects/activities undertaken by the Company. Reviewing the progress in proposed Acquisition Project and the expansion plans of the Company. Risk Assessment Report and the mitigation plans. Report on the evaluation of Internal Financial Controls operating in the Company. Overview of Companies Amendment Act, 2017. 	3	11	1 hour 45mins	5 hours 15 mins

5	Mr. Swapan Dasgupta	<ul style="list-style-type: none"> • Review of the business and financial performance of the Company, overview of cement industry and competitive analysis of other industry players and progress of CSR initiatives and various projects/activities undertaken by the Company. • Reviewing the progress in proposed Acquisition Project and the expansion plans of the Company. • Risk Assessment Report and the mitigation plans. • Report on the evaluation of Internal Financial Controls operating in the Company. • Overview of Companies Amendment Act, 2017. 	5	11	3 hours	6 hours 30 mins
6	Mr. I.Y.R Krishna Rao	<ul style="list-style-type: none"> • Review of the business and financial performance of the Company, overview of cement industry and competitive analysis of other industry players and progress of CSR initiatives and various projects/activities undertaken by the Company. • Reviewing the progress in proposed Acquisition Project and the expansion plans of the Company. • Risk Assessment Report and the mitigation plans. • Report on the evaluation of Internal Financial Controls operating in the Company. • Overview of Companies Amendment Act, 2017. 	5	5	3 hours	3 hours