

## ORIENT CEMENT LIMITED

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

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

### DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2018-19

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 2018-19	Cumulative till date	FY 2018-19	Cumulative till date
1	Mr. Vinod Kumar Dhall	<ul style="list-style-type: none"> <li>• Business and Financial performance of the Company</li> <li>• Reviewing the Progress in proposed Acquisition Project.</li> <li>• Overview of cement Industry and competitive analysis of other industry players</li> <li>• CSR initiatives and progress of various projects/activities</li> <li>• Risk Assessment Report and the mitigation plans</li> <li>• Report on the evaluation of Internal Financial Controls operating in the Company</li> <li>• Amendments pursuant to SEBI (LODR) Regulations, 2018</li> <li>• Proposed Expansion Plans of the Company.</li> </ul>	5	19	3 hours 15 mins	11 hours 15 mins

2	Mr. Rajeev Jhawar	<ul style="list-style-type: none"> <li>• Business and Financial performance of the Company</li> <li>• Reviewing the Progress in proposed Acquisition Project.</li> <li>• Overview of cement Industry and competitive analysis of other industry players</li> <li>• CSR initiatives and progress of various projects/activities</li> <li>• Risk Assessment Report and the mitigation plans</li> <li>• Report on the evaluation of Internal Financial Controls operating in the Company</li> </ul>	2	8	1 hour	5 hour 5 mins
3	Mr. Rabindranath Jhunhunwala	<ul style="list-style-type: none"> <li>• Business and Financial performance of the Company</li> <li>• Reviewing the Progress in proposed Acquisition Project.</li> <li>• Overview of cement Industry and competitive analysis of other industry players</li> <li>• CSR initiatives and progress of various projects/activities</li> <li>• Risk Assessment Report and the mitigation plans</li> <li>• Report on the evaluation of Internal Financial Controls operating in the Company</li> </ul>	3	13	1hour 15 mins	6 hours 35mins

4	Mr. Janat Shah	<ul style="list-style-type: none"> <li>• Business and Financial performance of the Company</li> <li>• Reviewing the Progress in proposed Acquisition Project.</li> <li>• Overview of cement Industry and competitive analysis of other industry players</li> <li>• CSR initiatives and progress of various projects/activities</li> <li>• Risk Assessment Report and the mitigation plans</li> <li>• Report on the evaluation of Internal Financial Controls operating in the Company</li> <li>• Amendments pursuant to SEBI (LODR) Regulations, 2018</li> <li>• Proposed Expansion Plans of the Company.</li> </ul>	3	14	2 hours	7 hours 15mins
5	Mr. Swapan Dasgupta	<ul style="list-style-type: none"> <li>• Business and Financial performance of the Company</li> <li>• Reviewing the Progress in proposed Acquisition Project.</li> <li>• Overview of cement Industry and competitive analysis of other industry players</li> <li>• CSR initiatives and progress of various projects/activities</li> <li>• Risk Assessment Report and the mitigation plans</li> <li>• Report on the evaluation of Internal Financial Controls operating in the Company</li> <li>• Amendments pursuant to SEBI (LODR) Regulations, 2018</li> <li>• Proposed Expansion Plans of the Company.</li> </ul>	5	16	3 hours 15 mins	9 hours 45 mins

6	Mr. I.Y.R Krishna Rao	<ul style="list-style-type: none"> <li>• Business and Financial performance of the Company</li> <li>• Reviewing the Progress in proposed Acquisition Project.</li> <li>• Overview of cement Industry and competitive analysis of other industry players</li> <li>• CSR initiatives and progress of various projects/activities</li> <li>• Risk Assessment Report and the mitigation plans</li> <li>• Report on the evaluation of Internal Financial Controls operating in the Company</li> <li>• Amendments pursuant to SEBI (LODR) Regulations, 2018</li> <li>• Proposed Expansion Plans of the Company.</li> </ul>	5	10	3 hours 15 mins	6 hours 15 mins
7	Mrs. Varsha Vasant Purandare *	<ul style="list-style-type: none"> <li>• Business and Financial performance of the Company</li> <li>• Overview of cement Industry and competitive analysis of other industry players</li> <li>• Amendments pursuant to SEBI (LODR) Regulations, 2018</li> <li>• Proposed Expansion Plans of the Company.</li> </ul>	2	2	1 hour 15 mins	1 hour 15 mins

\* Appointed w.e.f. 8<sup>th</sup> February, 2019