

Familiarisation of independent directors during the year 2018-19

As per regulation 25 (7) of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015 the following Familiarisation programme was organised during the year 2018-19

1. Update about the changes in the Companies Act, 2013 and Rules, Circulars, Notifications etc there under, GST and Income tax were given to the Directors.
2. All the independent directors except Sri S K Najmul Hussain, Director were present during the above visit.
3. Plant visits were organised to the directors to visit Engineering Division – Gears unit on 30.03.2019

During the unit visit, the unit head has explained to the directors about the manufacturing process of Gears, Gear Boxes, material movement and process followed from purchase of raw material to despatch of finished goods, operation of various machineries, Working of testing equipments etc.