



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Work : Near Industrial Development Colony Hisar - 125005 (Haryana) INDIA

Ph. 01662-220067, 220367, 220738, Fax : 91-1662-220265

Email : info@hisarmetal.com

Delhi Off. Ph. : 011-45056727, 27354176, Fax : 011-43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

DETAILS OF FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

1. When a new independent director is appointed, the Independent Director is briefed on the following:
 - a. Roles, responsibilities, duties and obligations under the Companies Act, 2013 and the Listing Agreement.
 - b. Nature of business, business model of the Company and company's operating Plans.
2. A business presentation is made by the Managing Director/Chief Financial officer of the Company at every Audit Committee/Board Meeting providing an update on overall business scenario, business performance, financial parameters, working capital management, major litigation, risk management etc.
3. A Legal Compliance report on a quarterly basis prepared by different departments is placed before the Board informing the Board members of the various Compliance Requirements and the Compliance Status.
4. The members of the Board are also briefed in the Board Meetings on the regulatory changes as and when it happens.
5. Details of Programmes organised for the Independent Directors during the financial year 2021-22 are given below:

S. No	NAME	Details of Programme	Numbers of hours spent
1	August 12, 2021	Presentation by Mr. Naresh Kumar Aggarwal, Partner, Arun Naresh & Co., Chartered Accountants on various amendments made by the Ministry of Corporate Affairs (MCA) to schedule III of the Companies Act, 2013 and amendments made by MCA in various Rules framed under the Companies Act, 2013 and Amendments made by Securities and Exchange Board of India (SEBI) to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).	2 hour

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Cumulative details of programmes attended by Independent Directors are as follows

No.	Name	Number of Programme attended during the year	Number of Programme attended (Cumulative)	Number of hours spent during the year	Number of hours spent (Cumulative)
	Mr. Shital Parshad Jain	1	9	2	17
	Mr. Sajjan Singh	1	9	2	17
	Mr. Sharat Jain	1	9	2	17
	Mr. Anuj Kumar	1	9	2	17

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