

Rajdarshan Industries Limited

CIN: L29222RJ1980PLC002145

Familiarization Programme for Independent Directors

As stipulated under Listing Agreement/Regulations, the Company is required to familiarize the Independent Directors with their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

Details of Programme:

1. The Company is engaged into business of operating machineries in mining of raw materials at various cement units in Rajasthan through contract execution. The independent Directors are apprised of the functioning of the Company and also of the Latest Technology, Industry performance etc from time to time.
2. Presentations are also made to all the Directors in order to familiarize with the day to day operations of the Company, its strategy etc.
3. Independent Directors have been issued Formal Letter of appointment incorporating their roles and responsibilities. Regulatory updates are intimated to Directors from time to time.