

# MILKFOOD LIMITED

5th Floor, Bhandari House, 91 Nehru Place, New Delhi-110 019

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CIN : L15201PB1973PLC003746

## FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS.

The Company in compliance of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, organized a program for the Independent Directors on 5<sup>th</sup> March, 2016 at the Corporate Office of the Company situated at 5<sup>th</sup> Floor, Bhandari House, 91, Nehru Place, New Delhi- 110 019., to familiarize the Independent Directors about the working of the Company and their roles, responsibilities and duties as an Independent Director.

They were also appraised about the statutory compliances as a Board Member including their Roles, Rights and Responsibilities.

Mr. Sudhir Avasthi, Chief Executive Officer of the Company, briefed the Directors about the operations of the Company and the products manufactured by the Company as well as its business environment. During the session the Directors were also informed about the challenges of the operations and the manufacturing process etc.

A brief of the program is as follows:

Date of Programme	Time	Duration	Name of Independent Directors Present	No. of Hours Spent by Directors	Topics covered
5 <sup>th</sup> March, 2016	11:00 A.M.	11:00 A.M. To 01:00 P.M.	1. Mr. Anil Girotra 2. Mrs. Asha Gadi	2	<ul style="list-style-type: none"><li>➤ Matter related to the business environment and activity of the trade.</li><li>➤ Roles, responsibilities and duties as independent director.</li><li>➤ Statutory Compliance as a Board Member</li><li>➤ Products manufactured by the Company and its business.</li><li>➤ Brief provisions of SEBI (LODR), 2015</li></ul>

**milkfood**



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