

Last amendment date 31 March 2023



**RHI MAGNESITA**

RHI Magnesita India Limited  
(Formerly Orient Refractories Ltd.)  
301, 316-17, Tower B, EMAAR Digital  
Greens Golf Course Extension Road, Sector  
61, Gurugram, Haryana-122011, INDIA  
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**RHI MAGNESITA INDIA LIMITED]  
FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**



**Registered Office:** Unit No.705, 7<sup>th</sup> Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai-400042, T +91 22 49851200

**CIN:** L28113MH2010PLC312871



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**Preamble**

In accordance with the requirements of Clause 49(II)(B)(7) of the Listing Agreement and Schedule IV of the Companies Act, 2013, the Company shall familiarise the Independent Directors with the Company, 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.

**Purpose and Objective**

The program aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

**Overview of the Familiarisation Programme**

The familiarisation programme for the Independent Directors of the Company is designed to help the Independent Directors to gain a deep understanding of the Company, its stakeholders, senior management/leadership team, operations, policies, industry perspective and issues.

**Details of various familiarisation programmes for the Independent Directors are highlighted below:**

**1. Visit at manufacturing facility exposure:**

The Company hosts visits of the Independent Directors to manufacturing facility to give exposure of delivery capabilities and operations of the Company.

**2. Exposure to R&D / Innovation Labs:**

The Independent Directors are briefed regularly on the R&D and Innovation initiatives in the Company. Additionally, visit to Company's Lab is organized for the Independent Directors.

**3. Ongoing Meetings:**

The Company, on a regular basis, makes detailed presentations to the entire Board including Independent Directors on the Company's operations and business plans, the nature of industries in which the Company operates and the model of its respective businesses. Such presentations



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are made by the senior management/leadership team/function heads so that the Independent Directors can have direct interaction with them.

**4. Exposure to senior management team:**

The Company hosts to connect and interact their leaders with all the directors including Independent Directors on time to time.

5. The Independent Directors of the Company are made aware of their role, responsibilities and liabilities at the time of their appointment / reappointment through a formal letter of appointment, which also stipulates various terms and conditions of their engagement apart from clarifying their roles and responsibilities.

**Review**

The familiarisation program for the Independent Directors will be reviewed from time to time and revised as required.

**Summary of Familiarization programme of Independent Directors:**

Particulars	During the year	Cumulative till date
Number of programmes attended by Independent Directors (during the year and on a cumulative basis till 31March 2023)	2	20
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till 31March 2023)	1.30 hours	15:30 hours