

**KOTHARI FERMENTATION AND BIOCHEM LIMITED**

CIN: L72411DL1990PLC042502

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017

Tel: 011-26850004, Fax: 011-41664840, E-Mail – kfbl@airtelmail.inWebsite: www.kothariyeast.in**FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

The Independent Directors of the Company are familiarized with the various aspects of the Company like Constitution, Vision & Mission Statement, core activities, Board procedures, strategic directions, etc., by way of a detailed presentation. Information material like Code of Conduct, Insider Trading Code, Quarterly Results, etc., is also provided to supplement the presentation.

Periodic presentations are made by Company Secretary at Independent Director Meeting updating them on all business-related issues and new initiatives undertaken by the Company.

The details of familiarization programs attended by independent directors are given below:

1) SHRI PRASAN PAGARIA

No. of programs attended during the year		No. of programs attended
Date	Duration	
12-03-2016	1 hrs	1

2) SHRI RATAN LAL DUDHERIA

No. of programs attended during the year		No. of programs attended
Date	Duration	
12-03-2016	1 hrs	1

3) SHRI KAPIL DEV PURI

No. of programs attended during the year		No. of programs attended
Date	Duration	
12-03-2016	1 hrs	1