

RR Metalmakers India Ltd

Note on Information on Familiarisation Programme for Independent Directors pursuant to SEBI Listing Regulations, 2015:

In compliance with the statutory requirements prescribed by the Companies Act, 2013 read with Schedule IV and SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company in its endeavour to familiarize the Independent Directors with the activities and affairs of the Company holds, familiarization programme every year.

Discussions were held from time to time on major developments in the areas of the SEBI Listing Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015, Companies Act, 2013. Directors in particular were informed about their roles, responsibilities and duties under the SEBI Listing Regulations, 2015, through Board papers and appointment letter given to them.

It is incumbent on the Company to familiarize the Independent Directors with the activities of 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

As and when a new director is appointed, as part of the process of induction, the Company has the practice of familiarising the new director with information on various aspects of the Company, including the following: a) Company's Code of Conduct for directors b) Company's Insider Trading Code d) Existing composition of Board and Committees f) Members of Senior Management Team

The Company has not engaged the services of any training institute for imparting any training to any Independent Directors till date.