



BANNARI AMMAN SUGARS LIMITED

Details of Familiarization program imparted to Independent Directors

The Chairman and the Managing Director of the Company has one to one discussion with the Independent Directors of the company from time to time. In addition, the Board was given all material information about the business strategy, budget, cane crush estimates, actual, recovery, details of cane crush, sugar stock details, operational performance of co-generation plants, sales and marketing details of granite products for facilitating meaningful discussion about the business of the company.

Disclosure as required under Regulation 46 of the SEBI (LODR) Regulations, 2015:

No. of programs attended by the Independent Directors :

During the year 2015-2016 : 2 programs
Cumulative from 2015-2016 : 2 programs

No. of Hours spent by the Independent Directors :

During the year 2015-2016 : 2 hours
Cumulative from 2015-2016 : 2 hours

Other Details : One hour programs are being regularly conducted twice in a year.

