

INDIAN TONERS & DEVELOPERS LIMITED

**Regd. Office : 10.5 Km Milestone, Rampur Bareilly Road, Rampur – 244 901 (U.P.)
(CIN NO. L74993UP1990PLC015721)**

E-Mail ID – info@indiantoners.com, Website : www.indiantoners.com

Phone No. 0595-2356271 Fax No. 0595-2356273

Details of Familiarisation Programmes for Independent Directors

In accordance with Familiarization Programmes for Independent Directors of the Company, the Independent Directors have complete access to the information within the Company. As a part of Agenda of Board/Committee Meetings presentations are regularly made to the Independent Directors on various matter inter-alia covering the Company's strategy, business model, operations, markets, organization structure, product offerings, finance, risk management framework, quarterly and annual financial results, human resources, technology, quality, role, rights, responsibilities of the Independent Directors and such other areas as may arise from time to time, where Directors get an opportunity to interact with the Company's management (Familiarisation Programmes).

During the year 2015, Mr. Vikram Prakash, Mr. Sanjeev Goel, Mr. Arun Kumar Garg and Smt. Neena Jain, Non-Executive Independent Directors attended four Familiarisation Programmes, wherein aggregating to around eight hours were spent by the said Directors.