

BFM INDUSTRIES LIMITED

Familiarization Programme to Independent Directors

In compliance with the provisions of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) , the listed entity is required to familiarize its Independent Directors through various programme(s) about the listed entity, including nature of the industry in which such entity operates, its business model, roles, rights, responsibilities of Independent Directors etc.

Further the listed entity shall disseminate the information pertaining to such familiarization programme(s) imparted to Independent Directors on its website, as prescribed under Regulation 46(2)(i).

Accordingly, to familiarize the Independent Directors, BFM Industries Limited (the company) has issued a letter of appointment to every new Independent Director comprising, inter alia, their role, rights, responsibilities, duties and liabilities. The Company as a matter of routine , informs the Independent Directors about the various disclosures and declarations to be submitted by them as per the regulatory requirement and Policies adopted by the Company. The Independent Directors are given complete access to each and every information relating to the Company. Also, a regular update on statutory and regulatory changes forms part of Board discussions.

DETAIL OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS OF THE COMPANY ARE AS FOLLOW:

NAME OF THE DIRECTOR	DESIGNATION	NUMBER OF PROGRAMMES ORGANIZED	DATE AND TOPIC OF THE PROGRAM	NUMBER OF PROGRAMMES ATTENDED BY THE DIRECTOR	NUMBER OF HOURS SPENT BY DIRECTOR IN SUCH PROGRAMME
Shri Anil Kumar Apat	Independent Director	1	09.02.2016 1. Overview of Business(2hours) 2.Role,rights and responsibilities of Independent Directors(2hours)	1	4

Shri Narayan Roy	Independent Director	1	09.02.2016 1. Overview of Business(2hours) 2.Role,rights and responsibilities of Independent Directors(2hours)	1	4
Shri Sushil Daga	Independent Director	1	09.02.2016 1. Overview of Business(2hours) 2.Role,rights and responsibilities of Independent Directors(2hours)	1	4