



RASI ELECTRODES LIMITED

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS CONDUCTED ON 10TH FEBRUARY 2016

FAMILIARISATION PROGRAM HELD ON 10TH FEBRUARY 2016

A familiarization programme was conducted on 10th February 2016 for Independent Directors. The Managing Director, Chief Financial Officer and Company Secretary briefed the Directors in detail on the following aspects:

- i. The general history of the Company right from its inception and the promoters.
- ii. The nature of welding electrodes and CCMS Wire business in which the Company is presently engaged.
- iii. The progress in the capacity expansion of CCMS Wire plant and the performance of the newly installed plant.
- iv. Industrial scenario in Chennai, Tamilnadu and major metros.
- v. Competition in the business and competitors in the area where the company is presently operating.
- vi. Customer profile and policy of the Company towards various segments of customers.
- vii. Contractors, vendors supporting the company and the operational infrastructure put in place and nurtured by the company.
- viii. Financial metrics relating to manufacture and marketing of welding electrodes.
- ix. Current state of the economy, political scenario and its impact on the company and its business.
- x. Role of Directors, Independent Directors and guidance expected from them.
- xi. Recent regulatory changes with respect to SEBI (LODR) Regulations, SEBI (PIT) Regulations, Secretarial Standards, Listing requirements, etc., and its implementation in the Company.

INDEPENDENT DIRECTORS PRESENT AT THE FAMILIARISATION PROGRAM HELD DURING THE YEAR

The Company has so far conducted two familiarisation program for Independent Directors during the year on 30th May 2016 and 10th February 2016. The attendance of Independent Directors at the two programs and the number of hours spent at the programs is summarised below:

Manufacturers & Marketers of Welding Electrodes and Consumables

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Registered Office : 44/4, Strotten Muthia Mudali Street, Chennai - 79.

CIN : L52599TN1994PLC026980, Customer Care +91-044-26401822



Name of the Independent Director	Familiarisation program on 26.05.2015	Familiarisation program on 09.02.2016. Attended : Yes / No; (No.of hours spent)	Total program attended during the year ended 31.03.2016 till date	Total number of hours spent at the programs held during the year ended 31.03.2016 till date
Mr Hitesh M Dharamshi	Yes (3)	Yes (3)	2	6
Mr Ajay Goyal	Yes (3)	Yes (3)	2	6
Mr N Prakash Kumar	Yes (3)	Yes (3)	2	6


 B POPATLAL KOTHARI
 MANAGING DIRECTOR

CHENNAI
 DATED: 11TH FEBRUARY 2016

