

# *Brahmanand Himghar Limited*

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Area

Bistupur Jamshedpur- 831001 **CIN-L29248WB1990PLC049290**  
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## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

The Company has following Familiarization programme for the Independent Directors: -

1. All the Independent Directors are fully aware of the roles, rights and responsibilities of Independent Directors in the Company under the Companies Act and under the Listing Agreement. Invariably they have exercised their rights by participating in the discussions and asking various information on the matters placed in the Board Meeting Agenda.
2. As per requirement of Companies Act and Listing Agreement, the Independent Directors are conducting one meeting of themselves in a year for the purpose of:
  - reviewing the performance of non-independent directors and the Board as a whole;
  - reviewing the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
  - assessing the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

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