

**REGREEN-EXCEL EPC INDIA LIMITED**

**FAMILIARIZATION PROGRAMME FOR**

**INDEPENDENT DIRECTORS**

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## **1. PURPOSE AND OBJECTIVE OF THE PROGRAMME**

- To provide insights into Regreen-Excel EPC India Limited (“**the Company**”) both during joining and on a continual basis to the Independent Directors to enable them to understand the Company’s business in depth, as per Listing Regulations and Listing Agreement with the stock exchanges.

## **2. FAMILIARIZATION AND CONTINUING EDUCATION PROCESS**

- Independent Directors to interact with the Senior Management of the Company and well verse Company’s strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time.
- The programmes/presentations also familiarize the Independent Directors with their roles, rights and responsibilities.
- When a new Independent Director comes on the Board of the Company, a meeting is arranged with the Chairperson & Managing Director, Chief Financial Officer to discuss the functioning of the Board and the nature of the operation of the Company’s business activities.
- New Independent Directors are provided with necessary documents/brochures, reports and internal policies to enable them to familiarize themselves with the Company’s procedures and practices.
- A detailed Appointment Letter incorporating the role, duties and responsibilities, remuneration and performance evaluation process, insurance cover, is issued for the acceptance of the Independent Directors.

## **3. OTHER INITIATIVES TO UPDATE THE DIRECTORS ON A CONTINUING BASIS**

- The Directors get an opportunity to visit the Company’s offices & Sites, where they are appraised of the operational and sustainability aspects to enable them to have a full understanding of the activities of the Company.
- At various Board meetings during the year, presentations are made to the Board on business performance, outlook, financial statements, major litigations, compliance, subsidiary information etc.
- Each director of the Company has complete access to any information relating to the Company. Independent Directors have the freedom to interact with the Company’s management. They are given all the documents sought by them to enable a good understanding of the Company, its various operations and the industry segments of which it is a part. Further, they meet without the presence of the Company’s.
- Management Personnel to discuss matters pertaining to the Company’s affairs and put forth their combined views to the Chairperson and Managing Director.