



INDOBELL INSULATIONS LIMITED

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GSTIN:19AAACI8026P1Z2, CIN : L26102WB1972PLC028352

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FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

This Familiarization Programmer for Independent Directors of **Indobell Insulations Limited** (“**Company**”) has been adopted by the Board of Directors pursuant to the Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. It aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

Purpose:

The Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmers. The details of such familiarization programmers shall be disclosed on the Company’s website and a web link thereto shall be given in the Annual Report.

Familiarization Process:

The Company shall through its Executive Directors / Senior Managerial Personnel conduct programs / presentations periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company;

Such programs / presentations will provide an opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them to understand the 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 programs / presentations shall also familiarize the Independent Directors with their roles, rights and responsibilities;

The Company may circulate news and articles related to the industry on a regular basis and may provide specific regulatory updates from time to time; and

The Company may conduct an introductory familiarization program / presentation, when a new Independent Director comes on the Board of the Company.

Review/ Amendment:

The Board will review this Program and make revisions as may be required.

Works:

Eastern Region: D-195, Trenching Ground Road, Kolkata - 700 024

Western Region: Plot No. 18, Gala No. 2 & 3, Dewan & Sons Industrial Estate, Vevoor, Palghar - 401 404