

DEEPAK SPINNERS LIMITED

CIN NO. L17111HP1982PLC016465

Regd. Office: 121 Industrial Area, Baddi, Tehsil Nalagarh

District Solan, Himachal Pradesh-173205

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**FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS
DURING 2016-17**

In accordance with Familiarisation Programmes for Independent Directors of the Company, the Independent Directors have complete access to the information related to the Company. presentations are regularly made to the Independent Directors on various matters covering the Company's strategy, business model, operations, markets, organization structure, products, finance, risk management system, quarterly and annual financial results, human resources, technology, role, rights, responsibilities of the Independent Directors and such other areas as may arise from time to time, as a part of Agenda of Board / Committee Meetings, where Directors get an opportunity to interact with the Company's management.

During the year 2016-17, Mr. Vikram Prakash, Mr. Pradeep Kumar Drolia and Mrs, Nilu Agrawal, Independent Non-Executive Directors have attended all such familiarization programmes.
