

SUPER SPINNING MILLS LIMITED

Familiarization Programme Details 2017-18

Particulars	During the Year	Cumulative Basis till date
Number of programmes attended by Independent Directors	1	4
Number of hours spent by Independent Directors in such programmes	2	8
Other relevant details		
<p>The Independent Directors are regularly provided with documents / brochures, report and other internal policies of the Company to familiarize them with the Company's policies, procedures and practices. Periodic presentations are made at the Board/Committee meetings on the Company's business and developments. Further, the Independent Directors are frequently briefed about the nature of the industry and the business model of the company. The Independent Directors of the Company are regularly briefed by the Managing Director of the Company about the processes followed by them and the results made. The Directors are also updated about the various statutory compliance. The management frequently informs the Independent Directors about their roles, rights, and the responsibilities in the company.</p>		