

**IFB Agro Industries Limited**  
Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675, Fax : 033-2442-1003  
Website : [www.ifbagro.in](http://www.ifbagro.in)  
CIN : L01409WB1982PLC034590

**DETAILS OF FAMILIRAZATION PROGRAMMES FOR INDEPENDENT  
DIRECTORS**

Independent Directors have been familiarized with the activities of the Company by plant visit on 28<sup>th</sup> January, 2017 and interactive session with senior management personnel/functional head of the Company held on 24<sup>th</sup> March, 2017, inter-alia about the nature of industry, different business models, business plans etc.

In addition to above, as per prevailing practice the Independent Directors have also been familiarized with the activities of the Company in the Board Meetings inter-alia, by providing them an update on the amendments of the Companies Act, other Regulatory changes, quarterly performance of each divisions, changes in business environment and in business model of the Company etc.