

## APM INDUSTRIES LIMITED

### FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS (FY 2017-18)

This Familiarization Program (“ the Program”) for Independent Directors of APM Industries Limited (“the Company”) has been adopted by the Board of Directors pursuant to Regulations 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Details of the familiarization programmes imparted to independent directors are as follows:**

Date of program	Area Covered
March 1, 2018	Ind-AS, Scheme of Arrangement- Amalgamation

**Details of attendance of Independent Directors in Familiarization Sessions are as follows:**

S. No.	Name of Independent Directors	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		During the year	Cumulative till date	During the year	Cumulative till date
1	Shri Khushi Ram Gupta	1	3	1	3
2	Shri Ram Ratan Bagri	1	3	1	3
3	Smt Uma Hada	-	1	-	1

### DISCLOSURE

- i. Familiarization programme will be conducted on need basis during the year.
- ii. As and when familiarization programme is conducted, the same will be disclosed on the website of the Company and a web link thereto shall also be given in the Annual Reports of the Company.