

CIN: L15492WB1924GOI004835

BALMER LAWRIE & CO. LTD.

Familiarization Programme for Independent Director

Date	Name & Designation of the Director	Details of Familiarization Programme
12 th September, 2018	Shri Arun Tandon (Independent Director)	<p>The following documents were provided and explained to the Director for his understanding:</p> <ul style="list-style-type: none">- Memorandum of Association- Articles of Association- Annual Report for Financial Year 2017-18.- Code of Conduct for Board Members and Senior Management.- Code of Conduct to regulate, monitor and report Trading by Insider.- Website of the Company. <p>The Chairman & Managing Director gave an overall view of business of Balmer Lawrie & Co. Ltd., the industry to which the Company belongs and other related matters.</p>