

Ballarpur Industries Limited
Familiarization programme for Directors

BILT has in place a programme for its Directors to understand and update themselves with BILT's business and operations on a continuous basis. These include presentations giving a board overview of the Company. The induction to a new Director will include BILT'S Board framework, BILT Policies and Procedures, statutory declarations, forms etc.

Periodic presentations to the Directors are made on strategic road map, budget, other operational matters and updates on overall performance against plan, business-wise performance, key achievements and financials.

The Board of Directors of the Company is provided with all the statutory and other significant and material information to enable it to discharge its responsibilities as trustees of the Shareholders.