

STANPACKS (INDIA) LIMITED, CHENNAI
Regd Office: No. 4, Old No. 47, S.K. Enclave, Nowroji Road, Chetpet, Chennai – 600031
CIN - L36991TN1991PLC021888

Familiarization Programme for Independent Directors
(Pursuant to Clause 49 of the Listing Agreement)

- a. The Independent Directors are provided with copies of the Memorandum and Articles of Association and the Annual Report of the Company for the last 2 years for them to become familiar with the Company's background.
- b. A Brochure containing presentation on the history of the company, the products manufactured, the industry overview and related matters is also provided to them.
- c. The Independent Directors also visit the Plants to understand the production process and the facilities available.
- d. Along with the appointment letter they are furnished a copy of the Schedule IV to the Companies Act, 2013 which contains guidelines for professional conduct, role and functions, duties, etc. together with a summary of the relevant provisions of Clause 49 of the Listing Agreement. A copy of the Code of Conduct for the Directors is also shared with them for information and adherence.
- e. The IDs are briefed about the Directors' & Officers' insurance and a copy of the cover note is furnished to them for their reference and records.