

INDRAPRASTHA GAS LIMITED

FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS

Preamble

Clause 49 of the Listing Agreement with the Stock Exchanges inter-alia stipulates that the Company shall familiarize the independent directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the company, etc., through various programmes.

Overview Of The Familiarization Process

- Newly appointed Independent Directors are apprised of the working of the Company by conducting an Orientation Programme. The said programme covers industry overview, history of the Company, organisation structure, areas of operations, business segments, financials, regulatory issues, safety aspects, CSR activities etc. They are also apprised about their roles, rights and responsibilities in the Company.
- On an on-going basis, detailed presentations are made to the Board of Directors/ Committees of the Board of Directors on various matters from time to time.
- All Independent Directors have the freedom to interact with the Company's management and complete access to any information related to Company.
- The Directors are also informed about the compliances required from them under the Companies Act, 2013, Clause 49 of the Listing Agreement and other relevant regulations.
- Independent Directors are apprised by conducting familiarization Programme(s) about various on-going issues.