



PRATAAP SNACKS LIMITED

CIN: L15311MP2009PLC021746

Registered Office: Khasra No. 378/2, Nemawar Road,
Near Makrand House, Palda, Indore – 452020
Madhya Pradesh

FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

During the financial year 2018-19, one day familiarisation programme for an Independent Director was organised on his appointment. The programme was organised at manufacturing plant/unit at Palda, Indore (M.P.) to provide information relating to operation/manufacturing process, products, nature of industry, geographies in which the Company operates, etc. On a cumulative basis, 5 full days familiarisation programme were organised.

During the financial year 2018-19, around 12 hours were spent by Independent Directors on familiarising and updating themselves with the operations, products, financials and business model of the Company. On a cumulative basis, around 16 hours were spent by Independent Directors.

On an ongoing basis:

Independent Directors are sensitized on their roles, responsibilities and liabilities at the time of their appointment, through a formal letter of appointment which also stipulates various terms and conditions of their appointment.

As part of the familiarisation programmes, the Independent Directors on Board, familiarised on a quarterly basis, with detailed presentations on the Company and its products, operations and business plans, strategies, the nature of industries in which the Company operates and such other areas as may be arise from time to time.

The meeting with senior management team is also facilitated for Independent Directors from time to time.