

## **FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF BEEYU OVERSEAS LIMITED**

The Familiarisation Programme for Independent Directors is outlined herein pursuant to Regulation 46 of SEBI (LODR) Regulations 2015.

### **OBJECTIVES:**

The familiarisation programme aims to provide Independent Directors the business scenario, socio-economic environment in which Company operates, Business model, Operation & Financial performance & seeks to update the Independent Directors on the roles, responsibilities, rights and duties under Companies Act, 2013 & other relevant legislations.

## **INDUCTION TRAINING AND FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

On appointment the concerned Director is issued Letter of Appointment setting out in detail the terms of appointment, duties and responsibilities

The Company Secretary informs the Independent Director about their legal & regulatory requirements as Director and Compliances required by them under Companies Act, 2013 & applicable SEBI Regulation at various Board Meetings, presentations are made to the Board.

The Programme shall be periodically reviewed and brought in conformity with statutory & regulatory provisions.