

PREMIER POLYFILM 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 FAMILIARISATION PROCESS

At the time of induction of new Directors on the Board, the Company imparts brief background about its business, applicable Board policies including Code of Conduct and the Industry related information to familiarize the Directors with the overall business environment in which the Company operates. The Directors also visit the Company's Plant to have more insight about its manufacturing facilities.
