

## **BALAJI TELEFILMS LIMITED**

### **Familiarisation Programme for Independent Directors**

Pursuant to Clause 49(II) of the Listing Agreement which came into effect from October 1, 2014, the familiarization programme is designed to 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.

#### **Definitions:**

- (a) “**Act**” means Companies Act, 2013 including any statutory modifications or enactments thereof;
- (b) “**Board**” means Board of Directors of the Company;
- (c) “**Independent Director**” means a Director as defined under Clause 49 of the Listing Agreement

#### **Implementation Process:**

The Company, keeping in view the onerous responsibility conferred by the Companies Act, 2013 and the Listing Agreement, ensures that the Independent Directors of the Company are accustomed to their roles and responsibilities as Independent Directors of the Company.

They are made to interact with Senior Management personnel and are given all the documents sought by them for enabling a good understanding of the Company, its various operations and the industry of which it is a part.

During the quarterly Board Meetings, Board is apprised about the current business operations of the Company as well as the future business projects and plans of the Company. Further the Independent Directors are also informed about the recent amendments in the Companies Act, Listing Agreement, Accounting Policies and other important amendments and developments.

#### **Amendment:**

The Board reserves its right to amend or modify this Policy in whole or in part, at any time without assigning any reason whatsoever. However, no such amendment or modification shall be inconsistent with the applicable provisions of the Listing Agreement, Act or any law for the time being in force.