

Zuari Global Limited

Familiarization programme for Independent Directors

In accordance with the provisions of Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements), 2015, Zuari Global Limited ("the Company") had organized a Familiarization Programme for the Independent Directors of the Company on 29th February, 2016.

The programme was held at the Corporate Office of the Company in GLOBAL BUSINESS PARK, TOWER 'A' 5th FLOOR, M.G. ROAD - GURGAON which commenced at 11.30.a.m. and continued for an hour. Majority of the Independent Directors of the Company showed their presence and participation for the programme.

The programme was to familiarize the Independent Directors with the Company, their roles and responsibilities. It also involved presentations and discussions which aimed at familiarizing the Directors of the Company with the latest amendment in the significant provisions of the Companies Act, 2013, focusing on provisions relating to Directors, KMPs & Recent Developments /changes in it.