



Process
Engineering
Systems

DETAILS OF FAMILIARISATION OF PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Disclosure under Regulation 25 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Company has familiarization programme for its independent directors that includes:

- (a) Nature of business and business model of the Company, Company's strategic and operating plans;
- (b) Matters relating to Corporate Governance, Code of Business Conduct , Risk Management, Compliance Programs;
- (c) Roles, rights, responsibilities of independent directors;

The Board and Committee meetings of the Company are held at least on a quarterly basis.

Axtel Industries Limited
P.O. Baska, Taluka: Halol,
District: Panchmahal 389350
Gujarat, India.

info@axtelindia.com
www.axtelindia.com
Tel: +91 2676 247900
Fax: +91 2676 247125
CIN: L91110GJ1991PLC016185