



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India

CIN : L28100MH1907PLC000252

Phone : +91-22-62378200

Fax : +91-22-62378201

E-mail : jostsho@josts.in

Website : www.josts.com

Familiarization Programme for Independent Directors

Preamble:

Consequent upon the applicability of Corporate Governance provisions to the Company from the current financial year 2019-20, the Company is required to have Familiarization Programme for Independent Directors, pursuant to Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The Regulation 25 (7) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stipulates that:

1. The Company shall familiarise 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.
2. The details of such familiarisation programmes shall be disclosed on the Company's website and a web link thereto shall also be given in the Annual Report.

Familiarization module for Independent Directors:

1. The Company shall facilitate the Independent Directors with necessary documents/ reports and Internal policies, to provide an overview of business, operations and business model of the Company.
2. The programme shall also familiarize with the role, responsibilities and rights of the Independent Directors.
3. The programme shall also provide an opportunity to interact with the senior leadership team of the Company and help them to understand the service and product offerings, markets, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time.

Training Session:

The regular presentations may be made through the Experts in their respective fields on the following topics afford the Board members an opportunity to understand and appreciate the complexities of the industry and their role therein:

1. Manufacturing Sector:
 - Emerging Scenario in Production, Distribution and Competitive framework.
 - Government Regulations.
2. Sustainability and Climate Change – Policies, upcoming Programs, Initiatives.
3. Business Excellence Journey
4. Company Policies and Culture

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