

RAMA STEEL TUBES LIMITED

DISCLOSURE UNDER REGULATION 25(7) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Details of familiarization programme imparted to directors including the following details:

No. of Programme: 1
Time spent: One hour
Date: 12.02.2019

Directors present in the programme:

S. No.	Name	Designation
1	Mrs. Anju Gupta	Independent Director
2	Mr. Bharat Bhushan Sahny	Independent Director
3	Mr. Rajendra Prasad Khanna	Independent Director

The Company has an orientation process/familiarization programme for its Independent Directors that include:

- Briefing and updating the Independent Directors with the Business operations of the Company.
- Briefing on their role, responsibilities, duties, and obligations as a member of the Board and to enable them to make effective contributions and discharge their functions as per their role, responsibilities, duties.

Sd/-
Kapil Datta
Company Secretary