



Familiarisation programme for Directors

Newly appointed Directors are familiarized about the Company's Vision, Core purpose, Core Values, and Company's operations and businesses. The detailed presentations are made by Senior Management Personnel on business environment, performance of the Company at every Board Meeting(s). In addition a visit to all the plant locations are organised. Direct meetings with the Chairman and the Managing Director are further facilitated for the new appointee to familiarize him/her about the Company/its businesses and the group practices.

As part of the familiarization programme, a handbook is provided to all Directors including Independent Directors at the time of their appointment. The handbook provides a snapshot to the Directors of their duties and responsibilities, rights, appointment process and evaluation, compensation, Board procedure and stakeholders' expectations.

Amara Raja Batteries Limited

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