

GOVIND RUBBER LIMITED

FAMILIARIZATION PROGRAMME TO INDEPENDENT DIRECTORS

The Managing Director, who is Vice Chairman of the company has provided an office at the corporate Head Office of the company to Independent directors. Independent directors of the company has direct access to the officials of the company. Directors including Independent directors, visit the various manufacturing locations of the company. They are not necessarily accompanied by the Managing Director. The purpose is to ensure that the Independent Directors have free and independent access to the Company's officials and records, so that they can form independent opinion about the state of affairs of the company.

Apart from this, access to the reports of the audit carried out by the internal auditors and the statutory auditors are given to all the directors.

It is ensured that the Board receives qualitative and quantitative information in line with the best management practices adopted.
