

N G INDUSTRIES LTD

Board Familiarisation Plan

The Board of Directors of the Company at their meeting held on 28th May 2015 approved a plan for familiarisation program for Board members on Role of Independent Directors, Company law changes, listing agreement requirements, Codes of the Company, SEBI Regulations, functional aspects of the company's operations, interaction with senior executives from various departments etc. Details of such familiarisation plan are as follows:

On dates one day prior to the Board meetings for approval of 1st, 2nd, and 3rd Quaterly Financials the Whole time Director will arrange for any of the following activities which all Directors will make convenient to attend. On other occasions, when such opportunity arises as well similar meets will be finalised in consultation with Board members.

The Board members to be provided with necessary documents, brochures, reports and internal working documents to familiarise them with Company's procedures and practises.

Presentations are arranged on business and performance updates, business environment & challenges faced, business strategy & risks etc.

Site visit to Company's divisions at N G Medicare & Calcutta Hope Infertility Clinic, N G Nursing Home as well as N G Pharmacy and familiarise them with operations, facilities, customer interaction, employee interaction, onsite plans of changes etc.

Presentation by invited experts like Chartered Accountant/ Company Secretary/ Company Law Practitioners to speak on relevant statutory changes, SEBI regulations, Listing agreement changes, Company Law procedures and changes, Role of Directors specially Independent Directors, their responsibilities, their rights to access Company Information, etc.

Above plan to be reviewed by the Board from time to time and will be in force unless revised.