



MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora

Urla Industrial Complex, Raipur 493 221 (C.G.)

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CIN: L27107CT1988PLC004607

Familiarization Programme for Independent Directors

Pursuant to Regulation 25(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has organized a visit to its plant situated at B/8-9, Sector C, Sarora Urla Industrial Complex, Raipur 493 221 (C.G.) to all the Independent Directors on 7th November, 2016 to familiarize them with the various operations of the Company.

Before starting the physical visit, a power point presentation was shown to all the Independent Directors in which the entire operations of the company was presented so that the Independent Directors can well versed with the operations and process of the Company

The Directors along with the departmental heads visited the Plant and discussed in detail about all the units namely Rolling Mill, Oxygen Plant, Gasifier Plant and Steel Melting Shop. The Directors discussed in detail the manufacturing process involved in all these units with the respective departmental heads.

Details as per Regulation 25(7) and Regulation 46(2)(i) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015:

| Financial Year | Number of Programmes attended by Independent Directors | | Number of hours spent by Independent Directors | |
|-----------------------|---------------------------------------------------------------|-----------------------------|-------------------------------------------------------|-----------------------------|
| | During the Year | Cumulative till date | During the Year | Cumulative till date |
| 2015-16 | 1 | 1 | 3 | 3 |
| 2016-17 | 1 | 2 | 2 | 5 |
| 2017-18 | 1 | 3 | 2 | 7 |