

CENTURY ENKA LIMITED

Ref: WD/LC/08

Date : 04.02.2015

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTOR
(Pursuant to Clause 49 of the Listing Agreement)

On appointment of Independent Director, Senior Management of the Company familiarises him with the Company's business and the industry in which it operates, business model of the Company, management structure, main raw material and finished goods influence of crude oil price movement in international market on raw material price, competition among various fibre (nylon, polyester, cotton and others) and their impact on margins, familiarisation of plant operation including plant visit, strategic plans, financial matters, financial reporting procedure, internal control system, risk management, legal compliance procedure, various policies in operation, flow of information / statements for Board and Committee of Directors meetings, meetings with Statutory Auditors and Internal Auditors, Memorandum & Articles of Association of the Company.

Familiarisation Programme is also followed for Non Independent Director.

Board Member including Independent Director have access to any information relating to the Company.

(G.M. Singhvi)
Whole-time Director