



Uttam Sugar Mills Limited

(Details of Familiarization Programme)

Disclosure under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

During the year 2018-19, no new independent Director was appointed on the Board of the Company. However, on an ongoing basis as a part of Agenda of Board/Committee Meetings, presentations were regularly made to the Independent Directors in order to provide them with the insights on the Company to enable them to understand the Company's business in depth and to familiarize them with their roles, rights and responsibilities towards the Company while discharging their functions as members of the Board and also as members of various committees.

In terms of Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), one familiarization programme was conducted during the year on the date of the Board Meeting.