

**Bangalore**  
**February 10, 2017**

## **FAMILIARIZATION PROGRAMME & MEETING OF INDEPENDENT DIRECTORS**

### **FAMILIARIZATION PROGRAMME**

Familiarization programme for the Independent directors was conducted on February 10, 2017 as per Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 to provide insights into the Company to enable the Independent Directors to understand the Company's business in depth that would facilitate their active participation in managing the Company.

(a). Independent directors were briefed on the nature of the industry and business model of the company, various products and on-going research work for the launch of new products etc through a detailed presentation by a team of scientists.

(b). Company has arranged a site visit (Research & Development Centre, Labs, Production Centre, Cold Storage Facilities etc) and a team of scientists including the Managing Director of the company briefed the directors on their approach towards Research, technical details on various products and tentative schedules for the launch of new products

(c). The Directors will be updated on any changes and modifications on the business model of the Company from time to time through Meetings of the Board of Directors and of its various Committees.

### **MEETING OF INDEPENDENT DIRECTORS**

A separate meeting of Independent directors for the Financial Year 2016 - 2017 as per Clause 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 was held on February 10, 2017

**For Camson Bio Technologies Limited**

**Sd/-**  
**Dhirendra Kumar**  
**Wholetime Director**