

# **REAL TOUCH FINANCE LIMITED (Formerly ASSOCIATED CEREALS LIMITED)**

CIN L01111WB1997PLC085164

ARIHANT ENCLAVE , GROUND FLOOR  
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## **Familiarisation program for Directors**

- The Company through its Senior Management and Key Managerial Personnel as also through external consultants as deemed necessary, conducts periodically programmes / presentations to familiarize the Independent Directors with the strategy, operations and functions of the Company. The directors are also familiarised about the business risks, the developments in the fields of corporate law, corporate governance, business ethics, hedge mechanisms and Regulations impacting the industry through interactive sessions with senior employees of the company.
- Quarterly results / press releases, regular updates about major developments in the industry and in the Company are sent to the Directors. Office visits have been arranged for the directors, from time to time, to enable them to appreciate better the scale and quality of the company's operations.
- The Roles, Rights and Responsibilities of the independent Directors are incorporated in the terms and conditions associated with their appointment.