

## FAMILIARIZATION PROGRAMME

DATE: MARCH 26, 2016; TIME: 11.30 A.M. TO 12.30 P. M.

PLACE: NEW AGE COMPANY LLC, 1602, REGAL TOWER, BUSINESS BAY, PO BOX NO. 4396, DUBAI – U. A. E.

### ATTENDEES (INDEPENDENT DIRECTORS):

- 1) MR. R. M. NAYAK;
- 2) MS. PADMAJA NAIR;
- 3) MR. S K DHERI

FAMILIARIZATION BY: MR. NITIN M SHAH

### FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS OF THE COMPANY:

Three Independent Directors were present in the meeting. The Chairman of the Meeting, Mr. Nitin M. Shah presented about the details of the operation of the Company and future plan covered under the familiarization programme for the Independent directors. The Chairman addressed about the following:

#### (a) Nature of the industry in which the Company operates:

The Company operates as a Fire Protection solutions provider. It provides wide range of systems to protect and prevent from disaster of fire. The solution from fire disaster has become utmost necessity for various industries like Refineries, Control Rooms, Power Plants, Offshore Platforms, Server Rooms & Data Centres, Warehouses, Commercial Spaces, Hospitals and Hospitality sector.

#### (b) Business model of the Company:

The Business model of the Company is very attractive as it protects the human lives and makes the life secure at every moment of the life from the disaster of fire by the modern scientific and tested equipment. The Company is striving for large scale fire protection system installation both directly and indirectly across India. The objectives of the Company includes:-

- Safe living of the society and increasing awareness and education of fire safety;
- To promote and use the advance technology and modern fire safety systems.

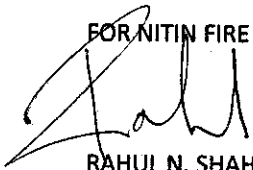
#### (c) Roles, rights, responsibilities of independent directors:

The Chairman informed that a formal letter of appointment had been given to directors explaining his / her role, function, duties and responsibilities and the Board's expectations from him / her as a Director of the Company. The Directors were also explained in detail the compliances required from him / her under the Act, SEBI Regulations and other relevant regulations.

#### (d) Other relevant information:

Before providing information on familiarization the brochure and pamphlet were provided to directors to know about various relevant/common information about the products of the Company along with the features of the products.

FOR NITIN FIRE PROTECTION INDUSTRIES LIMITED



RAHUL N. SHAH  
WHOLE-TIME DIRECTOR  
MUMBAI  
DATE: 31-3-2016