



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh

Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh

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Familiarization Programme for Independent Directors

Pursuant to Clause 49(II)(B)(7) of the Listing Agreement, which was made effective from 1st October, 2014, the Company has organized a visit to its plant situated at Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur (C.G.) to all the Independent Directors on 13.03.2015 to familiarize them with the various operations of the Company.

Before starting the physical visit, a video film was shown to all the Independent Directors in which the entire operations of the Company including operations of the Company's Subsidiaries have been picturised.

The Directors along with the departmental heads visited the Plant and discussed in detail about all the units, namely Iron Ore Pellet Plant, Gasifier Plant, Power Plant, Ferro Alloys Plant, Wire Drawing Unit, Sponge Iron Division and Steel Melting Shop. The Directors discussed in detail the manufacturing process involved in all these departments with the respective departmental heads.

The Management has decided to organize plant visits for Independent Directors at regular intervals.