

REVATI ORGANICS LIMITED

Plot No. 45, Ganpati Bhavan, 1st Floor, M. G. Road, Goregaon (West), Mumbai - 400 062.

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CIN : L24110MH1993PLC072194

Familiarization of Board Members

- The Board is given formal orientation and training with respect to the Company's vision, strategic direction and core values including ethics, financial matters and business operations.
- The Directors are facilitated to get familiar with the Company's functions at the operational levels.
- Periodic presentations are made at the Board and Committee meetings on business and performance updates of the Company, global business environment, business strategy and risks involved.
- The Board members are also provided with the necessary documents/brochures, reports and internal policies to enable them to familiarize themselves with the Company's procedures and practices.
- Periodic updates and training programs are also conducted on relevant statutory changes and landmark judicial pronouncements encompassing important laws applicable to the Company.