

AGRO TECH FOODS LIMITED
31, SAROJINI DEVI ROAD, SECUNDERABAD – 500 003
CIN: L15142TG1986PLC006957
Tel: 91 40 66333444, Fax: 91 40 27800947
www.atfoods.com

Familiarization programme to independent directors in FY24-25

1. The Company had arranged familiarization program for all independent directors (IDs) i.e. Mr. Rajesh Jain, Mr. Satish Rao and Ms. Richa Arora on 3rd and 4th October 2024 and for Dr. Om Manchanda on 10th January 2025. All the respective functional heads i.e. Sales, Marketing, Finance, HR, Supply Chain, Manufacturing, Procurement and RQI, have given their presentations to IDs for imparting the knowledge and broad understanding of the business and operations of the Company. The independent directors had got an insight into the various processes, policies and strategies of the Company and role of each function in achieving the objective of the Company.
2. In the Board meeting held on 6th February 2025, an insightful and engaging session was conducted to the Board. The Board was given a knowledge session and presentation by Mr. Jitu Mehta, a Financial and management consultant with more than 40 years of experience in Commodity Management. Mr. Mehta gave an insight into commodity management, commodity markets and other important factors like Nature of commodities, basics of commodity markets behaviour, supply demand matrix, exposure control and risk management, qualities of a good commodity buyer etc. He also shared his knowledge and experience for buying specific commodities like Oil, Groundnut, Corn and Oats.