

**DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

**No. of programmes conducted during the year 2014-15**

<b>Date</b>	<b>Programme</b>	<b>Duration (in Hours)</b>
26-12-2014	Session/Discussion on Code of Conduct for Directors & Senior Management, Roles & Responsibilities of Independent Directors.	1 hr.

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2014-15</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>	<b>During the FY 2014-15</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>
Mr. M. Amarender Reddy	1	1	1	1
Mrs. Vimala B. Madon	1	1	1	1
Mr. Kashinath R Dhole	-	-	-	-
Mr. T. Naveena Chandra	-	-	-	-
Mr. CSN Murthy	-	-	-	-

**No. of programmes conducted during the year 2015-16**

<b>Date</b>	<b>Programme</b>	<b>Duration (in Hours)</b>
20-05-2015	Discussion on important provisions of New Companies Act 2013	2 hrs.
31-10-2015	Insight into SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	2.5 hrs
30-01-2016	Address by CMD upon current status of Chemical Sector In India	1.5 hrs

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2015-16</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>	<b>During the FY 2015-16</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>
Mr. M. Amarender Reddy	3	4	6	7
Mrs. Vimala B. Madon	3	4	6	7
Mr. T. Naveena Chandra	3	3	6	6
Mr. Kashinath R Dhole	1	1	1.5	1.5
Mr. CSN Murthy	1	1	1	1

**No. of programmes conducted during the year 2016-17**

<b>Date</b>	<b>Programme</b>	<b>Duration (in Hours)</b>
30-07-2016	Plant Visit (Unit I & Unit III at Solapur) Discussion about the details of processes, Management of Plants, Safety measures etc	4 hrs.
24-10-2016	Address by CMD upon current status of Chemical Sector In India	1.5 hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2016-17</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>	<b>During the FY 2016-17</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>
Mr. M. Amarender Reddy	2	6	5.5	12.5
Mrs. Vimala B. Madon	2	6	5.5	12.5
Mr. T. Naveena Chandra	2	5	5.5	11.5
Mr. Kashinath R Dhole	2	3	5.5	7.0
Mr. CSN Murthy	2	3	5.5	6.5

**No. of programmes conducted during the year 2017-18**

<b>Date</b>	<b>Programme</b>	<b>Duration (in Hours)</b>
11-5-2017	Address by CFO upon salient features of GST and its effect on the company	1.5 hr
29-1-2018	Discussion on the Companies (Amendment) Act, 2017	1.5 hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2017-18</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>	<b>During the FY 2017-18</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>
Mr. M. Amarender Reddy	2	8	3	15.5
Mrs. Vimala B. Madon	2	8	3	15.5
Mr. T. Naveena Chandra	2	7	3	14.5
Mr. Kashinath R Dhole	2	5	3	10

**No. of programmes conducted during the year 2018-19**

<b>Date</b>	<b>Programme</b>	<b>Duration (in hours)</b>
14-05-2018	Discussion on Amendment in SEBI LODR as per the recommendation of Kotak Committee	2 hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2018-19</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>	<b>During the FY 2018-19</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>
Mr. M. Amarender Reddy	1	9	2	17.5
Mrs. Vimala B. Madon	1	9	2	17.5
Mr. T. Naveena Chandra	1	8	2	16.5
Mr. Kashinath R Dhole	1	6	2	12
Mr. C S N Murthy	1	4	2	8.5

**No. of programmes conducted during the year 2019-20**

Date	Programme	Duration (in hours)
26/07/2019	Discussion on Roles and Responsibilities of Independent Directors in line with the statutory amendments;	2 hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2019-20	Cumulative till date from 1 <sup>st</sup> April, 2014	During the FY 2019-20	Cumulative till date from 1 <sup>st</sup> April, 2014
Mr. M. Amarender Reddy	1	10	2	19.5
Mrs. Vimala B. Madon	1	10	2	19.5
Mr. T. Naveena Chandra	1	9	2	18.5
Mr. Kashinath R Dhole	1	7	2	14
Mr. C S N Murthy	1	5	2	10.5

**No. of programmes conducted during the year 2020-21**

<b>Date</b>	<b>Programme</b>	<b>Duration (in Hours)</b>
22.06.2020	Session to familiarize the policies of the Company.	2.5 hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2020-21</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>	<b>During the FY 2020-21</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>
Mr. M. Amarender Reddy	1	10	2.5	22.0
Mrs. Vimala B. Madon	1	10	2.5	22.0
Mr. T. Naveena Chandra	1	9	2.5	21.0
Mr. Kashinath R Dhole	1	7	2.5	16.5
Mr. C S N Murthy	1	5	2.5	13.0

**No. of programmes conducted during the year 2021-22**

<b>Date</b>	<b>Programme</b>	<b>Duration (in Hours)</b>
02.08.2021	Discussions on amendment in SEBI LODR 2015	2.5 hr

**Details of attendance of Independent Directors in Familiarization sessions are as follows:**

<b>Name of Independent director</b>	<b>No. of Programmes/ Meetings attended</b>		<b>No. of Hours spent</b>	
	<b>During the FY 2021-22</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>	<b>During the FY 2021-22</b>	<b>Cumulative till date from 1<sup>st</sup> April, 2014</b>
Mr. M. Amarender Reddy	2	10	2.5	24.5
Mrs. Vimala B. Madon	2	10	2.5	24.5
Mr. T. Naveena Chandra	2	9	2.5	23.5
Mr. Kashinath R Dhole	2	7	2.5	19.0
Mr. C S N Murthy	2	5	2.5	15.5