

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

No. of programmes conducted during the year 2014-15

Date	Programme	Duration (in Hours)
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:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2014-15	Cumulative till date from 1st April, 2014	During the FY 2014-15	Cumulative till date from 1st April, 2014
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

Date	Programme	Duration (in Hours)
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:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2015-16	Cumulative till date from 1st April, 2014	During the FY 2015-16	Cumulative till date from 1st April, 2014
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

Date	Programme	Duration (in Hours)
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:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2016-17	Cumulative till date from 1st April, 2014	During the FY 2016-17	Cumulative till date from 1st April, 2014
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

Date	Programme	Duration (in Hours)
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:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2017-18	Cumulative till date from 1st April, 2014	During the FY 2017-18	Cumulative till date from 1st April, 2014
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
Mr. CSN Murthy	0	0	0	6.5

No. of programmes conducted during the year 2018-19

Date	Programme	Duration (in hours)
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:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2018-19	Cumulative till date from 1st April, 2014	During the FY 2018-19	Cumulative till date from 1st April, 2014
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 1st April, 2014	During the FY 2019-20	Cumulative till date from 1st 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

Date	Programme	Duration (in Hours)
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:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2020-21	Cumulative till date from 1st April, 2014	During the FY 2020-21	Cumulative till date from 1st April, 2014
Mr. M. Amarender Reddy	1	11	2.5	22.0
Mrs. Vimala B. Madon	1	11	2.5	22.0
Mr. T. Naveena Chandra	1	10	2.5	21.0
Mr. Kashinath R. Dhole	1	8	2.5	16.5
Mr. C S N Murthy	1	6	2.5	13.0

No. of programmes conducted during the year 2021-22

Date	Programme	Duration (in Hours)
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:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2021-22	Cumulative till date from 1st April, 2014	During the FY 2021-22	Cumulative till date from 1st April, 2014
Mr. M. Amarender Reddy	1	12	2.5	24.5
Mrs. Vimala B. Madon	1	12	2.5	24.5
Mr. T. Naveena Chandra	1	11	2.5	23.5
Mr. Kashinath R Dhole	1	9	2.5	19.0
Mr. C S N Murthy	1	7	2.5	15.5

No. of programmes conducted during the year 2022-23

Date	Programme	Duration (in Hours)
06.02.2023	Discussions on business module of the Company and Risk Management Aspects.	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 2021-22	Cumulative till date from 1st April, 2014	During the FY 2021-22	Cumulative till date from 1st April, 2014
Mr. M. Amarender Reddy	1	13	2	26.5
Mrs. Vimala B. Madon	1	13	2	26.5
Mr. T. Naveena Chandra	1	12	2	25.5
Mr. Kashinath R Dhole	1	10	2	21.0
Mr. C S N Murthy	1	8	2	17.5