



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

**FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS for FY 2016-17:**

**(In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

**Bodal Chemicals Limited** facilitates the members of its Board to familiarize themselves with the industry and its operations. All the Independent Directors are made aware of their roles and responsibilities at the time of appointment through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.

**The Company also on regular business familiarize Independent Directors on following:**

- i. Company Operations
- ii. Business Strategy
- iii. Market Condition
- iv. Business Opportunities
- v. Quarterly & Audited Results of the Company is sent to the Directors.

**Details of Programme Conducted**

**The Details of familiarization Programmes imparted to Independent directors of the Company are as follows.**

**(In Hours)**

Particulars of Programmes/ Presentation	Date	Name of Independent Directors				
		Mr. Surendra N. Shah	Mr. Bipin R. Patel	Mr. Sunil K Mehta	Mrs. Kajal R Soni	Mr. Nalin Kumar
Programme/presentation on following topics : Various disclosures in compliance with Listing Regulations as per SEBI (LODR), Regulations, 2015  Various disclosures in compliance with PIT & SAST Regulations and their amendments  Noting down all important circulars, notification and amendments received from BSE, NSE, SEBI &	26-05-2016	1 Hour	1 Hour	1 Hour	1 Hour	NA

**HEAD OFFICE:**

Plot No. 123-124, Phase-1,  
G.I.D.C, Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

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from Ministry of Corporate Affairs						
Business Out Look and various future & Investment strategy of the Company and financial strength of the Company	03-08-2016	1 Hour and 30 Minute	1 Hour and 30 Minute	1 Hour and 30 Minute	1 Hour and 30 Minute	NA
Company's Plant Visit - Unit VII At Padra-Vadodara	20-03-2017	NIL	NIL	NA	NA	YES As a part of Induction Programme for New Independent Director to familiar with the Company, Plan out for Mr. Nalin Kumar for visit at Unit- VII at Padra, Vadodara with Mr. Mayur B. Padhya, CFO of the Company
<b>Total</b>		<b>2Hour &amp; 30 Minute</b>	<b>2Hour &amp; 30 Minute</b>	<b>2Hour &amp; 30 Minute</b>	<b>2Hour &amp; 30 Minute</b>	

Note. Mr. Sunil K. Mehta & Mrs. Kajal R Soni, Independents Directors resigned from the Company w.e.f. 13-02-2017 & Mr. Nalin Kumar appointed as Additional Director of the Company w.e.f. 13-02-2017



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