

**DETAILS OF FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS OF BODAL
CHEMICALS LIMITED DURING THE FINANCIAL YEAR 2021-22:**

Pursuant to Regulation 25(7) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The objective of the familiarization programme is to help the Independent Directors to understand the Company, the Operations, Business, Industry and environment in which it functions and the regulatory environment applicable to it.

The Company had put in place a program to familiarize its independent directors about Chemical industry overview, Opportunities with Chemicals Sector, Regulatory frameworks which are affected to Chemical Business, company's business model, management structure, chemical products portfolio, manufacturing operations, Research & Development initiatives, stage of Expansion at different plants of the Company, internal control systems and processes, FOREX management, risk management framework, human resource Management, CSR activities etc.

Apart from above, Investor/Earning presentation are made to the Board in each Board Meeting covering, but not limited to:-

- Industry updates and developments
- Major and Big clients of Company
- Company's performance in terms of Financial Situation
- Capacity Expansion at plants/ New projects of the Company
- Market standing of the chemical products/segments
- Subsidiary' and associate company's' performance
- CSR Programmes and activities undertaken
- Received of awards and recognitions
- Changes in the relevant regulatory requirements and our company's compliances

The Company also sent to all independent directors of the Company to Quarterly & Audited financial Results of the Company along with Investor and Earning presentation (quarterly and annually) made by the Company.

The Board is regularly updated on the significant changes in laws and regulations and periodic presentations are made on business and performance updates of the Company. During the year, awareness sessions on the following were conducted for Independent Directors:

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. Sunil K Mehta	Mr. Nalin Kumar	Mrs. Neha Huddar	Mr. Mayank K Mehta
Discussed on following: -Impact of COVID-19 Pandemic in India and Outside India -impact of COVID-19 Pandemic to the Whole Chemical Industry and our Company and Subsidiary Companies To Discussed on below points: Impact of Business Operations, Margins, Raw Material, freight Charges, Chemicals Container related issues, Demand of Company Product during COVID-time, Logistic/ Transportation Issues- Domestic as well as International) To Discussed on Strategy to Sustainability of Business Operations of the Company -Earning Presentation for Q4 and Whole FY 2020-21.	24-06-2021	1 Hours and 5 Minutes	1 Hours and 5 Minutes	1 Hours and 5 Minutes	1 Hours and 5 Minutes
Participate in Investor/Earning presentation. Discussed on recovery of Business Operations/Chemical Business scenario/New Opportunities/future strategy of the Company with Executive Directors and Senior Management of the Company.	14-08-2021	30 Minutes	30 Minutes	30 Minutes	30 Minutes

Participate in Investor/Earning presentation. Updated board on Amendments of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015	29-10-2021	35 Minutes	35 Minutes	35 Minutes	35 Minutes
Participate in Investor/Earning presentation. Updated Board on of taking Investor service (System Driven Disclosure) for Legitimate purpose in pursuant of PIT Code of Conduct from Our RTA (Registrar and Transfer Agent) of the Company.	11-02-2022	35 Minutes	35 Minutes	35 Minutes	35 Minutes
Total		2Hours and 45 Minutes	2Hours and 45 Minutes	2Hours and 45 Minutes	2Hours and 45 Minutes