

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS

(In terms of Regulation 46(2)(i) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015)

Bodal Chemicals Limited has continued to familiarize the Directors with the functioning of the Company including essential areas such as Profile of the Company/ nature of industry, committees of the Board, their roles, responsibilities etc. Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the Company.

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.

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.

In terms of Regulation 46(2) (i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall disseminate the following information on its website: Details of familiarization programmes imparted to Independent Directors including the following details: -

- number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
- number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
- Other relevant details:

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

NAME OF INDEPENDENT DIRECTOR	DIRECTOR IN THE COMPANY SINCE	NUMBER OF PROGRAMMES ATTENDED		NUMBERS OF HOURS SPENT		OTHER DETAILS
		DURING THE YEAR 2024-25	TILL DATE	DURING THE YEAR 2024- 2025	TILL DATE	
Neha S. Huddar	10-05-2017	1	19	2	20 Hours 10 Minutes	Nil
Nalin Kumar*	13-02-2017	0	18	2	18 Hours 10 Minutes	Nil
Mayank K Mehta	08-02-2021	1	8	2	7 Hours 45 Minutes	Nil
Rohit B Maloo	12-12-2022	1	4	2	5 Hours	Nil

During the year Board meeting of the Company held on 10th February 2025 at Punjab in physical mode and all Independent Director except Mr. Nalin Kumar who attended said Board meeting on virtual mode. Further, object to held Board Meeting at Punjab for Plant visit of Independent Directors.

Place: Punjab

Date: 10th February 2025