

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS FOR FY 2018-19:

(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.

During the year, Company issued formal letter of appointment to Dr. parin D Shah, appointed as Additional Director on the Board of the Company.

Dr. Parin D Shah appointed as Additional Director of the Company w.e.f. 29-12-2018

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
- 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.

Apart from that all the information and documents as and when sought by the Independent Directors is promptly provided.

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. Bipin R. Patel @	Mr. Sunil K Mehta	Mrs. Neha Huddar	Mr. Nalin Kumar	Dr. Parin D. Shah
Discussed on proposed or Bench mark of high set of Margin in terms of revenue, profits, PEs of the Chemicals sectors and products for upcoming years which are likely to be targeted by the company for coming year	29-05-2018	1 Hour	1 Hour	1 Hour	1Hour	NA*
Business Out Look and various future & Investment strategy of the Company, financial strength of the Company and proposed expansion and proposed diversified Business opportunities of the Company	14-08-2018	45Minutes	45Minutes	45Minutes	45Minutes	NA*
Discussion on -Global demand, supply and growth of Chemical Sector. - Scope and Opportunities for Indian chemicals Companies in global Market to reach out chemical products demand and supply -Expansion of production capacity and increase in supply chain of chemical products	25-10-2018	1 Hour and 10 minutes	1 Hour and 10 minutes	1 Hour and 10 minutes	1 Hour and 10 minutes	NA*
Programme/presentation on following topics : Applicable Amendments in compliance with Listing Regulations as per SEBI (LODR), Regulations, 2015 and SEBI (LODR) Amendments Regulations, 2018 Applicable Amendments in compliance with PIT & SAST Regulations and Amendments Regulations, 2018 Noting down all important disclosures which are required to give by Board Members and senior management.	06-02-2019	NA*	2 Hour and 15 minutes	2 Hour and 15 minutes	2 Hour and 15 minutes	2 Hour and 15 minutes

Noting down all important circulars, notification and amendments received from BSE, NSE, SEBI & from Ministry of Corporate Affairs						
Total		2Hours 55 Minutes	5 Hours 10 Minutes	5 Hours 10 Minutes	5 Hours 10 Minutes	2 Hour 15 minutes

Note:

*- Dr. Parin D Shah appointed as additional director accustomed to act as Independent Director of the Company w.e.f. 29-12-2018

@ - Mr. Bipin R Patel, tendered his resignation after completed of Board meeting dated 25-10-2018 had actively participated on discussion made on 25-10-2018.