

INDIA GELTINE & CHEMICALS LIMITED

REGISTERED OFFICE : 703/704, 'SHILP', 7TH FLOOR, NEAR MUNICIPAL MARKET, SHETH C. G. ROAD, NAVARANGPURA, AHMEDABAD – 380009

OVERVIEW OF THE FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF THE COMPANY

pursuant to Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is required to familiarize its Independent Directors through various Programmes regarding the nature of the industry in which the Company operates, its business model and their roles, rights, responsibilities and on any other relevant information relating to the operations of the Company.

The Directors of the Company have been briefed on the following matters at the meetings of the Board / Committees thereof:

- Role, duties and responsibilities under applicable corporate, and Securities Laws.
- Financial results of the Company
- Operations of the Company
- Update on statutory and regulatory changes and impact thereof.
- Formulation and review of business strategy of the Company

As per the requirements of Regulation 46(2)(i) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, details of the familiarization programmes (No. of hours) conducted by the Company & attended by the Independent Directors, during the financial year 2022-23 and cumulative till date are under reference:

| Particulars | Mr. Shridhar N. Pittie | | Jayprakash M. Tiwari | | Malay M. Khimji | | Bharati A. Mongia | |
|---|------------------------|----------------------|----------------------|----------------------|-----------------|----------------------|-------------------|----------------------|
| | No. of hours | Cumulative till date | No. of hours | Cumulative till date | No. of hours | Cumulative till date | No. of hours | Cumulative till date |
| Number of familiarization programmes attended during the financial year and on cumulative basis | 2 | 15 | 2 | 15 | 2 | 4 | 2 | 3 |

Placed before the Board of Directors meeting on 09.02.2023