

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

The details of the familiarization programme conducted by the Company, during the year under reference, are as under:

Sr. No.	Particulars		Mr. Pradip P. Madhavji	Mr. Shridhar N. Pittie	Mr. Jayprakash M. Tiwari
FOR THE FINANCIAL YEAR 2015-16					
1	Presentation on the list of Applicable Sections of the Companies Act, 2013 and identification of action items on the Management	Whether Attended	Yes	Yes	Yes
		Number of hours	1	1	1

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2	E-mail sent to the Board of Directors of the Company informing them about benefits of e-Voting mechanism brought in by the revised Listing Agreement	Whether Attended Number of hours	Yes NA	Yes NA	Yes NA
FOR THE FINANCIAL YEAR 2016-17					
1	Presentation on the Directors' Roles and Responsibilities under the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	Whether Attended Number of hours	Yes 1	Yes 1	Yes 1
2	Presentation on the implications of the Union Budget on the operations of the Company	Whether Attended Number of hours	Yes 1	Yes 1	Yes 1
3	Presentation on Expansion Policy of the Company	Whether Attended Number of hours	Yes 1	Yes 1	Yes 1
4	Seminar on Pollution related issues faced by Company & its impact on production of the company	Whether Attended Number of hours	Yes 1	Yes 1	Yes 1

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FOR THE FINANCIAL YEAR 2017-18					
1	Presentation on applicability of Indian Accounting Standards (IND AS)	Whether Attended Number of hours	Yes 1	Yes 1	Yes 1
2	Presentation on the implications of the Union Budget on the operations of the Company	Whether Attended Number of hours	Yes 1	Yes 1	Yes 1
FOR THE FINANCIAL YEAR 2018-19					
1	Presentation on SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	Whether Attended Number of hours	Yes 2	Yes 2	Yes 2
FOR THE FINANCIAL YEAR 2019-20					
1	Presentation on the implications of the Union Budget on the operations of the Company	Whether Attended Number of hours	Yes 2	Yes 2	Yes 2

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FOR THE FINANCIAL YEAR 2020-21						
	Presentation on the implications of the Corporate Social Responsibility amendment rules 2020	Whether Attended	Yes	Yes	Yes	Yes
		Number of hours	1	1	1	1