



## THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

### Details of Familiarization Programmes attended by Independent Directors During Financial Year 2017 - 2018

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Company is required to disseminate the following information on its website: -

1. Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)
2. 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 Dharamsi Morarji Chemical Company Limited (the Company) has an on-going familiarization programme through Board meeting discussions, for all its Directors including Independent Directors and the details for the same are as under:

Name of Independent Directors	No. of Board of Meetings attended		No. of Hours Spent*	
	During FY 2017 - 18	Cumulative till 31.03.2018	During FY 2017 - 18	Cumulative till 31.03.2018
Mr. Haridas Tricumdas Kapadia	5	13	2.30	6.30
Mr. Madhu Thakorlal Ankleshwaria	5	13	2.30	6.30
Mr. Arvind Wasudeo Ketkar	5	13	2.30	6.30
Mr. Mukul Manoharlal Taly ( <i>Appointed w.e.f. 14.02.2018</i> )	-	-	-	-
Mr. Sanjeev Vishwanath Joshi ( <i>Appointed w.e.f. 14.02.2018</i> )	-	-	-	-

\* Number of programmes and total hours spent are calculated w.e.f. 1<sup>st</sup> December 2015, i.e. the date of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 comes into effect.

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