



DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)

Details of Familiarization Programmes attended by Independent Directors
During Financial Year 2022 - 2023

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.

DMCC Speciality Chemicals Limited (Formerly known as “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 as under:

Name of Independent Directors	No. of Board of Meetings attended		No. of Hours Spent*	
	During FY 2022 - 23	Cumulative till 31.03.2023	During FY 2022-23	Cumulative till 31.03.2023
Mr. Madhu Thakorlal Ankleshwaria	5	39	2.30	19.30
Mr. Mukul Manoharlal Taly	4	21	2.00	10.30
Mr. Sanjeev Vishwanath Joshi	5	23	2.30	12.30
Dr. (Mrs.) Janaki Ashwin Patwardhan [@]	5	8	2.30	4.00

* Number of programmes and total hours spent are calculated w.e.f. December 01, 2015, i.e., the date of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 comes into effect.

[@]Appointed w.e.f. May 21, 2021