

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

Details of Familiarization Programmes attended by Independent Directors
During Financial Year 2023 - 2024

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 2023 – 24	Cumulative till 31.03.2023	During FY 2023-24	Cumulative till 31.03.2024
Mr. Madhu Thakorlal Ankleshwaria	4	43	2.00	21.30
Mr. Mukul Manoharlal Taly	4	25	2.00	12.30
Mr. Sanjeev Vishwanath Joshi	4	27	2.00	14.30
Dr. (Mrs.) Janaki Ashwin Patwardhan [@]	4	12	2.00	6.00

* 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