

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

**Details of Familiarization Programmes attended by Independent Directors  
During Financial Year 2024 - 2025**

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 ongoing familiarization programme through Board meeting discussions for all its Directors, including Independent Directors. Further, various other programmes, including factory visits, presentations were conducted for the awareness and benefit of Independent Directors to provide an overall outlook of the functioning of the Company and to provide periodical updates on the regulatory front, industry developments, and any other significant matters of importance for all its Directors, including Independent Directors. The details for the same are as under:

Name of Independent Directors	No. of Board of Meetings and programmes attended		No. of Hours Spent*	
	During FY 2024 – 25	Cumulative till 31.03.2025	During FY 2024-25	Cumulative till 31.03.2025
*Mr. Madhu Thakorlal Ankleshwaria	2	45	1.00	22.30
Mr. Mukul Manoharlal Taly	6	31	18.00	30.30
Mr. Sanjeev Vishwanath Joshi	6	33	18.00	32.30
Dr. (Mrs.) Janaki Ashwin Patwardhan	6	18	18.00	24.00
Mr. Haren Devidas Parekh@	6	6	18.00	18.00

\* 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.

\*Completion of tenure on 16.09.2024

@Appointed w.e.f. May 23, 2024