

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

**Details of Familiarization Programmes attended by Independent Directors**  
**During Financial Year 2025 - 2026**

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 and the details for the same as under:

Name of Independent Directors	No. of Board of Meetings and programmes attended		No. of Hours Spent*	
	During FY 2025 – 26	Cumulative till 31.03.2026	During FY 2025-26	Cumulative till 31.03.2026
Mr. Mukul Manoharlal Taly	5	36	2.30	33.00
Mr. Sanjeev Vishwanath Joshi	6	39	3.00	35.30
Dr. (Mrs.) Janaki Ashwin Patwardhan*	3	21	1.30	25.30
Mr. Haren Devidas Parekh	6	12	3.00	21.00
Ms. Saloni Jhaveri <sup>@</sup>	1	1	1.00	1.00

\* 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.

\* Resigned from position of Independent Director on October 17, 2025

<sup>@</sup>Appointed w.e.f. January 10, 2026