



THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

Details of Familiarization Programmes attended by Independent Directors During Financial Year 2020 - 2021

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 2020 - 21	Cumulative till 31.03.2021	During FY 2020 - 21	Cumulative till 31.03.2021
Mr. Haridas Tricumdas Kapadia#	3	27	1.30	13.30
Mr. Madhu Thakorlal Ankleshwaria	5	29	2.30	14.30
Mr. Arvind Wasudeo Ketkar #	3	27	1.30	13.30
Mr. Mukul Manoharlal Taly	5	13	2.30	6.30
Mr. Sanjeev Vishwanath Joshi	5	15	2.30	7.30

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

Consequent upon completion of their term as an Independent Director, ceased to be Independent Director w.e.f. 16th September, 2020
