



THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

Details of Familiarisation Programmes attended by Independent Directors During Financial Year 2015 - 2016

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 2015 - 16	Cumulative till 31.03.2016	During FY 2015 - 16	Cumulative till 31.03.2016
Mr. Haridas Tricumdas Kapadia	1	1	0.30	0.30
Mr. Madhu Thakorlal Ankleshwaria	1	1	0.30	0.30
Mr. Arvind Wasudeo Ketkar	1	1	0.30	0.30
Mr. Shantilal Tejshi Shah	1	1	0.30	0.30

* 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.



THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

Details of Familiarisation Programmes attended by Independent Directors During Financial Year 2016 - 2017

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 2016 - 17	Cumulative till 31.03.2017	During FY 2016-17	Cumulative till 31.03.2017
Mr. Haridas Tricumdas Kapadia	7	8	3.30	4.00
Mr. Madhu Thakorlal Ankleshwaria	7	8	3.30	4.00
Mr. Arvind Wasudeo Ketkar	7	8	3.30	4.00
Mr. Shantilal Tejshi Shah (<i>resigned on 10th August, 2016</i>)	1	2	0.30	1.00

*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.



THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

Details of Familiarization Programmes attended by Independent Directors During Financial Year 2017 - 2018

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 2017 - 18	Cumulative till 31.03.2018	During FY 2017 - 18	Cumulative till 31.03.2018
Mr. Haridas Tricumdas Kapadia	5	13	2.30	6.30
Mr. Madhu Thakorlal Ankleshwaria	5	13	2.30	6.30
Mr. Arvind Wasudeo Ketkar	5	13	2.30	6.30
Mr. Mukul Manoharlal Taly (<i>Appointed w.e.f. 14.02.2018</i>)	-	-	-	-
Mr. Sanjeev Vishwanath Joshi (<i>Appointed w.e.f. 14.02.2018</i>)	-	-	-	-

* 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.



THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

Details of Familiarization Programmes attended by Independent Directors During Financial Year 2018 - 2019

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 2018 - 19	Cumulative till 31.03.2019	During FY 2018 - 19	Cumulative till 31.03.2019
Mr. Haridas Tricumdas Kapadia	6	19	3.00	9.30
Mr. Madhu Thakorlal Ankleshwaria	6	19	3.00	9.30
Mr. Arvind Wasudeo Ketkar	6	19	3.00	9.30
Mr. Mukul Manoharlal Taly	5	5	2.30	2.30
Mr. Sanjeev Vishwanath Joshi	6	6	3.00	3.00

* 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.



THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

Details of Familiarization Programmes attended by Independent Directors During Financial Year 2019 - 2020

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 2019 - 20	Cumulative till 31.03.2020	During FY 2019 - 20	Cumulative till 31.03.2020
Mr. Haridas Tricumdas Kapadia	5	24	2.30	12.00
Mr. Madhu Thakorlal Ankleshwaria	5	24	2.30	12.00
Mr. Arvind Wasudeo Ketkar	5	24	2.30	12.00
Mr. Mukul Manoharlal Taly	3	8	1.30	4.00
Mr. Sanjeev Vishwanath Joshi	4	10	2.00	5.00

* 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.



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
