



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.
