



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.
