



THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

Details of Familiarization Programmes attended by Independent Directors During Financial Year 2021 - 2022

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: -

3. Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)
4. 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 as under:

Name of Independent Directors	No. of Board of Meetings attended		No. of Hours Spent*	
	During FY 2021 - 22	Cumulative till 31.03.2022	During FY 2021-22	Cumulative till 31.03.2022
Mr. Madhu Thakorlal Ankleshwaria	5	34	2.30	17.00
Mr. Mukul Manoharlal Taly	4	17	2.00	8.30
Mr. Sanjeev Vishwanath Joshi	5	18	2.30	10.00
Dr. (Mrs.) Janaki Ashwin Patwardhan@	3	3	1.30	1.30

* 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.

@Appointed w.e.f. May 21, 2021