

GUJARAT BOROSIL LIMITED

Familiarization Programme for Independent Directors held on November 04, 2015 at 1.40 pm at 1101, Crescenzo, G-Block, Opp Mca Club, BKC, Bandra (E), Mumbai - 51

Name of Independent Directors present:

1. Mr Ashok Doda
2. Mr Shashi Mehra
3. Mr Jagdish Joshi
4. Mrs Shalini Kamath

Details of Programme;

- a. About the Company
- b. Current issues
- c. Business Model- Solar glass, Patterned glass & common structure
- d. Role of Independent Directors
- e. Duties of Independent Directors
- f. Rights of Independent Directors

Time of commencement: 1.40 pm

Time of Conclusion: 2.40 pm

No. of hours spent: 1 hour