

GUJARAT BOROSIL LIMITED

Familiarization Programme for Independent Directors held on November 17, 2016 at 1.55 p.m. at 1101, Crescenzo, G-Block, Opp MCA Club, BKC, Bandra (East), Mumbai - 400051

Name of Independent Directors present:

1. Mr. Ashok Doda
2. Mr. Shashi Kumar Mehra
3. Mrs. Shalini Kamath

Details of Programme:

- a. About the Company
- b. Current issues
- c. Business Model- Solar Glass, Patterned Glass & Common Structure
- d. Role Duties and Rights of Independent Directors
- e. Secretarial Standard – Board Meeting and Annual General Meeting
- f. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Brief
- g. Video conferencing- Chairman Role, Director Role and General

Time of commencement: 1.55 pm

Time of Conclusion: 2.20 pm

No. of hours spent: 25 min