

GUJARAT BOROSIL LIMITED

Familiarization Programme for Independent Directors held on November 13, 2017 at 12.40 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. Mr. Jagdish Joshi
4. Mrs. Shalini Kamath

Details of Programme:

- a. About the Company.
- b. Capex/Growth Plans.
- c. Current issues.
- d. Transfer of Shares to Investor Education and Protection Fund (IEPF) with updates.
- e. Business Model- Solar Glass, Patterned Glass & Common Structure.
- f. Secretarial Standard – Board Meeting and Annual General Meeting with updates.
- g. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Brief.
- h. Role, Duties and Rights of Independent Directors.
- i. Video conferencing- Chairman Role, Director Role and General.

Time of commencement: 12.40 pm

Time of Conclusion: 1.15 pm

No. of hours spent: 35 min

