

**GUJARAT BOROSIL LIMITED**

**Familiarization Programme for Independent Directors held on October 30, 2018 at 12.50 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. Recent developments
- c. Capex/Growth Plans.
- d. Current issues.
- e. Updates about appointment/ change in Directorate/Chairman/CEO.
- f. Business Model- Solar Glass, Patterned Glass & Common Structure.
- g. Secretarial Standard – Board Meeting and Annual General Meeting with updates.
- h. SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 – Brief.
- i. SEBI Orders – regarding appointment of Directors.
- j. Role, Duties and Rights of Independent Directors.
- k. Video conferencing- Chairman Role, Director Role and General.

**Time of commencement: 12.50 pm**

**Time of Conclusion: 1.15 pm**

**No. of hours spent: 25 minutes**

