

GUJARAT BOROSIL LIMITED

Familiarization Programme for Independent Directors held on May 07, 2019 at 4.25 p.m. at 1101, Crescenzo, G-Block, Opp. MCA Club, BKC, Bandra (East), Mumbai - 400051

Name of Independent Directors present:

1. Mr. Raj Kumar Jain
2. Mrs. Shalini Kamath
3. Mr Pradeep Vasudeo Bhide
4. Mr Asif Syed Ibrahim

Details of Programme:

- a. About the Company.
- b. Business Model- Solar Glass, Patterned Glass & Common Structure.
- c. Recent developments
- d. Capex/Growth Plans.
- e. Current issues.
- f. Updates about appointment/ change in Directorate.
- g. Role, Duties and Rights of Independent Directors.
- h. Video conferencing- Chairman Role, Director Role and General.
- i. SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 – Brief.
- j. Provisions of SEBI Orders – regarding appointment of Directors.
- k. Some major points of the Companies (Amendment) Act, 2017

Time of commencement: 04.25 pm

Time of Conclusion: 4.45 pm

No. of hours spent: 20 minutes

