

BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

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Familiarization Programmes conducted in FY 2020-2021 for Independent Directors

Preamble:

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”) requires a Company to familiarize its Independent Directors through various programmes about the Company, including the following:

- (a) Nature of the industry in which the listed entity operates;
- (b) business model of the listed entity,
- (c) Roles, rights, responsibilities of independent directors; and
- (d) Any other relevant information.

Further, Regulation 46(2) of the Listing Regulations requires a Company to disseminate on its website the details of familiarization programmes imparted to Independent Directors including the following details:-

1. Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. Other relevant details.

In terms of above, the Company conducted the following familiarization programmes for its Independent Directors:

Visit to Company’s Corporate Office

Industry outlook at the Board meeting

Regulatory updates at Board and Audit Committee Meetings

Presentations on Internal Control over Financial Reporting, Operational Control over Financial Reporting, Prevention of Insider Trading Regulations, SEBI

Listing Regulations, Accounting Standards, Framework for Related Party Transactions, etc.

The details as required under Regulation 46(2) of the Listing Regulations is mentioned as under:

Name of Independent Directors	Programmes/ Meetings attended		No of hours spent	
	During the FY 2018-19	Cumulative till date from 1 st April, 2015	During the FY 2018-19	Cumulative till date from 1 st April, 2015
Subhashchandra Swarnkar	2	11	4	26
Shaila Jain	2	12	4	26
Ashok Kumar Ramawat	2	2	4	4

**Shri Ashok Kumar Ramawat was appointed as Independent Director of the Company on 25th August 2020*