

BIOFIL CHEMICALS & PHARMACEUTICALS LTD

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Familiarization Programmes conducted in FY 2016-17 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/ Meeting attended		No of hours spent	
	During the FY 2016-17	Cumulative till date from 1st April, 2015	During the FY 2016-17	Cumulative till date from 1st April, 2015
Subhashchandra Swarnkar	2	3	5	8
Shaila Jain	2	4	5	10
