

**Gujarat Fluorochemicals Limited**  
**Familiarization Programmes for Independent Directors**

Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) mandates that every listed company shall familiarize the Independent Directors through various programmes including following:

- a. nature of the industry in which the listed company operates;
- b. business model of listed company;
- c. roles, rights, responsibilities of Independent Directors; and
- d. any other relevant information

Further, as per Regulation 46 (2) (i) of the Listing Regulations the listed company shall disseminate the details of familiarization programmes imparted to Independent Directors including the following details:

- i. number of programmes attended by Independent Directors (during the year and on cumulative basis till date)
- ii. number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)
- iii. Other relevant details.

In view of the aforesaid requirements, the details of Familiarization Programs held till date are as follows:

<b>Date of Board/ ID Meeting</b>	<b>No of Programme/s</b>	<b>Areas which were addressed in the Familiarization Programme/s</b>
29 <sup>th</sup> May, 2014	1	Operations Review
	1	Statutory Updates including Role and Responsibility of Independent Directors
29 <sup>th</sup> July, 2014	1	Operations Review and updates / Financial updates
21 <sup>st</sup> October, 2014	1	Operations Review and updates/ Financial updates
17 <sup>th</sup> January, 2015	1	Operations Review and updates/ Financial updates
	1	Company Overview including its Business Model including nature of Industry in which Company operates
07 <sup>th</sup> November, 2015	1	Operations Review and updates/ Financial updates
09 <sup>th</sup> February, 2016	1	Company Overview including its Business Model including nature of Industry in which Company operates
	1	Operations Review / Financial updates

The details of Independent Directors who attended the Familiarization Programme/s are as follows:

<b>Sr. No.</b>	<b>Name of Independent Director</b>	<b>No. of the Programme/s attended</b>		<b>No. of hours spent in the Familiarization Programme/s attended</b>	
		<b>FY 2015-16</b>	<b>Cumulative till date</b>	<b>FY 2015-16</b>	<b>Cumulative till date</b>
1	Shri Shanti Prasad Jain	6	10	1.5 hour	2.5 hours
2	Shri Shailendra Swarup	6	10	1.5 hour	2.5 hours
3	Shri Om Prakash Lohia	4	8	1 hour	2 hours
4	Dr S Rama Iyer	4	8	1 hour	2 hours
5	Shri Rajagopalan Doraiswami	2	2	0.5 hour	0.5 hour
6	Ms Vanita Bhargava	0	0	0	0

