



**TATVA CHINTAN PHARMA CHEM LIMITED  
DETAILS OF FAMILIARIZATION PROGRAMS FOR INDEPENDENT DIRECTORS**

### **Details of Familiarization Programs for Independent Directors**

The Directors' of the Company are aware and are also updated as and when required, of their role, responsibilities & liabilities. The Company holds Board meetings at its Corporate office and also if necessary, at any location including location, where it operates.

The Board of Directors has complete access to the information within the Company. Information are shared regularly at the Board Meetings / Committee Meetings (minutes of committees' meetings are circulated to the Board), where Directors get an opportunity to interact with management. Information's, inter alia, cover business strategies, management structure, management development, quarterly and annual results, , review of Internal Audit, risk management framework, etc.

Independent Directors have the freedom to interact with the Company's management. Directors are also informed of the various developments in the Company.

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS  
[Pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015]**

**details of familiarization programmes imparted during the financial year 2021-22**

Purpose of Programme	<ul style="list-style-type: none"> <li>➤ Updating Independent Directors regarding scale and details of operations of the Company and its Subsidiaries.</li> <li>➤ Updating on recent changes in the regulatory framework.</li> <li>➤ Review of Business Model and updating on functioning of the Company.</li> <li>➤ Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments.</li> </ul> <p>The familiarization programmes generally were part of the Board / Committee meetings.</p>
----------------------	--

Sr. No.	Name of Independent Director	Date of Appointment	No. of Programmes attended by Independent Directors		No. of Hours spent by Independent Directors	
			For the year April 2021 to March 2022	Cumulative till March 2022	For the year April 2021 to March 2022	Cumulative till March 2022
01	CA Subhash Ambubhai Patel	27/02/2021	01	01	04	04
02	Dr. Avani Rajesh Umatt	27/02/2021	01	01	04	04
03	Dr. Manher Chimanlal Desai	27/02/2021	01	01	04	04