

## OMKAR SPECIALITY CHEMICALS LIMITED

### **FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS**

(In terms of Regulation 46(2)(i) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015)

- 1) In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall disseminate the following information on its website: – 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 a cumulative basis till date),
  - (ii) number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
  - (iii) other relevant details.
  
- 2) Omkar Speciality Chemicals Limited has continued to familiarize the Directors with the functioning of the Company including essential areas such as Profile of the Company/ nature of industry, committees of the Board, their roles, responsibilities etc. Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the Company, global business environment, business strategy and risks involved. Quarterly updates on relevant statutory and regulatory changes are circulated to the Directors. Site visits to various plant locations are organized for the Directors to enable them to understand the operations of the Company.

### **DETAILS OF FAMILIRASATION PROGRAMMES ATTENED BY INDEPENDENT DIRECTORS**

Name of independent director	Director in The Company since	Number of programmes attended		Number of hours spent		Other details
		During 2017-18	Till date	During 2017-18	Till date	
Dr. Vikas Narendra Telvekar	25/03/2010	1	2	2	4	
Mr. Sitendu K. Sharma	08/05/2015	1	2	2	4	
Adv. Sanjivani Satish Patare	17/07/2015	1	2	2	4	
CS Bhavana Parmanand Shewakramani	26/07/2017	1	2	2	4	