

AMINES & PLASTICIZERS LIMITED



FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

➤ **FOR THE FINANCIAL YEAR 2024-25 :-**

Details of Familiarization Programmes attended and number of hours spent by the Independent Directors for the F.Y. 2024-25:

Sr. No.	Name of Independent Director	Number of programmes attended		Number of hours spent in such programmes	
		F.Y. 2024-25	Cumulative till FY 2024-25	F.Y. 2024-25	Cumulative till FY 2024-25
1.	Mr. Arun Shanker Nagar*	---	10	---	26.5
2.	Mr. Brijmohan Jindel*	---	10	---	25
3.	Dr. Pandurang Hari Vaidya*	---	12	---	30
4.	Mr. Nikunj Sureshehandra Seksaria^	2	2	1.5	1.5
5.	Mr. Pragyan Vivek Pittie^	2	2	1.5	1.5
6.	Ms. Dhanyashree Abhay Jadeja^	2	2	1.5	1.5

* Ceased to be Non-Executive Independent Directors of the Company w.e.f. September 28, 2024 on completion of tenure.

^Appointed as Non-Executive Independent Directors on the Board of Directors of the Company w.e.f. September 27, 2024.

Note:

During the year the Independent Directors as well as other Board Members through the Board/Committee Meetings held on October 14, 2024 and February 13, 2025 were familiarized with Corporate Governance, SEBI, Listing Regulations, Insider Trading, Policies & Code of Conduct with the Company, Industry Standards & Competitiveness, Challenge and Opportunities with geopolitical issues, etc.

THE DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO THE INDEPENDENT DIRECTORS IN THE PREVIOUS YEARS ARE APPENDED BELOW:

➤ **FOR THE FINANCIAL YEAR 2023-24 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 12 th February, 2024
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 3 hours

➤ **FOR THE FINANCIAL YEAR 2022-23 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 10 th February, 2023
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 3 hours

➤ **FOR THE FINANCIAL YEAR 2021-22 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 04 th February, 2022
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 3 hours

➤ **FOR THE FINANCIAL YEAR 2020-21 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 01 st February, 2021
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 2 hours

➤ **FOR THE FINANCIAL YEAR 2019-20 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 11 th February, 2020
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 2 hours

Number of programmes attended by the	- One Programme
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Independent Directors (during the year and on cumulative basis till date)

Date of the Programme

Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)

- 04th March, 2020

- 2 hours

➤ **FOR THE FINANCIAL YEAR 2018-19 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)

Date of the Programme

Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)

- One Programme

- 30th May, 2018

- 90 minutes

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)

Date of the Programme

Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)

- Two Programme

- 13th August, 2018

- 90 minutes

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)

Date of the Programme

Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)

- One Programme

- 11th February, 2019

- 03 (Three Hours)

➤ **FOR THE YEAR 2017-18 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)

Date of the Programme

Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)

- One Programme

- 12th February, 2018

- 03 (Three Hours)

➤ **FOR THE YEAR 2016-17 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)

Date of the Programme

Number of hours spent by Independent

- One Programme

- 13th February, 2017

Directors in such programmes (during the year and on cumulative basis till date)

- 03 (Three Hours)

➤ **FOR THE YEAR 2015-16 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)

- One Programme

Date of the Programme

- 10th February, 2016

Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)

- 03 (Three Hours)