



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar (Mohali), Punjab-140201. INDIA

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DETAILS OF FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

(Pursuant to Regulation 25 and Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Punjab Chemicals and Crop Protection Limited ("the Company") has a familiarization programme for Independent Directors (copy available on the Company's website). The objective of the familiarization programme is to familiarize Company's Independent Directors inter-alia on the following:

- Nature of the Industry in which the Company operates
- Business environment and operational model of various business divisions of the Company
- Roles, Rights and Responsibilities of Directors
- Important changes in the Regulatory framework having impact on the Company
- Manufacturing facilities of the Company at various locations

In addition, the Company also undertakes initiatives to update the Independent Directors about:

- On-going events and developments relating to the Company and significant changes in the Regulatory environment by way of presentations
- Operations and financial performance of the Company.

It is pertinent to mention here that the presentation on operations and financial performance of the Company is one of the key agenda in each Board Meeting.

The brief details of the specific Familiarization Programme sessions held during the financial year 2017-18 are given below:

S.No.	Date	Particulars
1	14 th September, 2017	Plant visit at Agro Chemicals Division, Derabassi, Dist. Mohali where senior plant heads apprised the Directors about the operational and safety aspects of the plant. They were also explained activities, product profiles, their uses and related knowledge of the product.
3	26 th March, 2018	Annual operating plan and performance of the Company.
4	26 th March, 2018	Presentation on "Companies Amendment Bill, 2017-provisions relating to Directors".
	26 th March, 2018	Presentation on "Points to be taken care by the Audit Committee and the Board for better Corporate Governance".



Details as per Regulation 46 (2) (i) of SEBI (LODR) Regulations, 2015:

Number of programmes attended by Independent Directors (during the	All the Independent Directors attended the above mentioned programmes.
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	financial year 2017-18 and on a cumulative basis till date)		
2.	Number of hours spent by Independent Directors in such programmes (during the financial year 2017-18 and on a cumulative basis till date)	During the Financial year 2017-18	Approximately 4 hours
		Cumulative till date	Approximately 17 hours

Drc.