



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
Tele: 0172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

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.

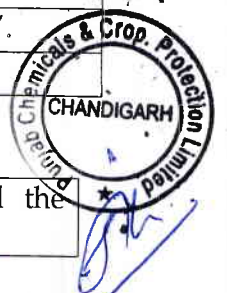
It is pertinent to mention here that the presentation on operations and financial performance of the Company is one of the key agenda in each Board Meeting.

The brief details of the specific Familiarization Programme sessions held during the financial year 2016-17 are given below:

| S.No. | Date | Particulars |
|-------|---------------------------------|--|
| 1 | 8 th September, 2016 | 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. |
| 2 | 10 th February, 2017 | Presentation on "Shareholders Rights under the Companies Act 2013". |
| 3 | 27 th March, 2017 | Annual operating plan and performance of the Company. |
| 4 | 27 th March, 2017 | Presentation on "Goods and Services Tax (GST) in India". |
| 5 | 27 th March, 2017 | Presentation on "Various policies of the Company". |

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

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| 1. | Number of programmes attended by Independent Directors (during the | All the Independent Directors attended the above mentioned programmes. |
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|----|---|-----------------------------------|------------------------|
| | financial year 2016-17 and on a cumulative basis till date) | | |
| 2. | Number of hours spent by Independent Directors in such programmes (during the financial year 2016-17 and on a cumulative basis till date) | During the Financial year 2016-17 | Approximately 8 hours |
| | | Cumulative till date | Approximately 13 hours |

B. M. S.