



KOTHARI FERMENTATION AND BIOCHEM LIMITED

CIN: L72411DL1990PLC042502

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FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

[In terms of Regulation 25(7) & 46(2)(i) of the SEBI(Listing Obligations and Disclosure Requirements) Regulation,2015]

The Company had organized a Familiarization Programme for Independent Directors on 28th of February, 2020 at Delhi. The Independent Directors spent about two hours in the programme. During the financial year 2019-20, the Company organized one Familiarization Programme for Independent Directors.

Sl. No.	Name of Independent Director	No. Of Sessions attended		No. of hours spent in the business sessions attended.	
		For FY 19-20	Cumulative till date	For FY 19-20	Cumulative till date
1.	Prasanna Kumar Pagaria	1	14	2	22 Hours 30 minutes
2.	Hemendra Patsingh Dugar	1	2	2	4 hours
3.	Piyush Kumar Goel	1	1	2	2 hours

Note : Mr. Piyush Kumar Goel was appointed on 27th September, 2019 and Mr. Ratan Lal Dudheria resigned on 29th September, 2019.