



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 02nd of March, 2021 at Delhi. The Independent Directors spent about two hours in the programme. During the financial year 2020-21, 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 20-21 | Cumulative till date | For FY 20-21 | Cumulative till date |
| 1. | Prasanna Kumar Pagaria | 1 | 15 | 2 | 24 Hours 30 Minutes |
| 2. | Hemendra Patsingh Dugar | 1 | 3 | 2 | 6 hours |
| 3. | Piyush Kumar Goel | 1 | 2 | 2 | 4 hours |