

**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

W www.borosil.com

Familiarization Programme for Independent Directors held on October 30, 2018 at 4:10 p.m. at 1101 Crescenzo, G- Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Name of the Independent Directors present:

1. Mr. S. Bagai
2. Mrs. Anupa Sahney
3. Mr. Naveen Kshatriya

Details of the Programme:

1. About the Company
2. Recent Developments
3. Nature of the Industry and Business models
4. SEBI (Listing Obligations And Disclosure Requirements), (Amendments) Regulations, 2018
5. Major points of the Companies (Amendment) Act, 2017
6. Independent Directors:
 - a) Role
 - b) Duties
 - c) Rights

Time of commencement: 4:10 p.m.**Time of conclusion: 4:30 p.m.****No. of hours spent: 20 minutes**