

**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.

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**Familiarization Programme for Independent Directors held on November 13, 2019 at 5:25 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. Naveen Kshatriya
2. Mr. Kewal Kundanlal Handa
3. Mr. Kanwar Bir Singh Anand

**Details of the Programme:**

1. About the Company
2. Recent Developments
3. Nature of the Industry and Business models
4. SEBI Order for appointment of Directors
5. New Regulation for Independent Directors
6. Independent Directors:
  - a) Role
  - b) Duties
  - c) Rights

**Time of commencement: 5:25 p.m.****Time of conclusion: 5:45 p.m.****No. of hours spent: 20 minutes**