

BOROSIL GLASS WORKS LIMITED

Familiarization Programme for Independent Directors held on 08th February, 2018 at 2:00 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. Mr. U. K. Mukhopadhyay (Through Video Conference)
3. Mrs. Anupa Sahney
4. Mr. Naveen Kshatriya

Details of the Programme:

1. About the Company
2. Recent Developments
3. Nature of the Industry and Business models
4. Independent Directors:
 - a) Role
 - b) Duties
 - c) Rights
5. Board Meeting through Video Conferencing
6. Secretarial Standard – Board Meeting
7. Secretarial Standard – General Meeting

Time of commencement: 2:00 p.m.

Time of conclusion: 2:25 p.m.

No. of hours spent: 25 minutes