

BOROSIL GLASS WORKS LIMITED

Familiarization Programme for Independent Directors held on 09th February, 2017 at 3:00 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
3. Mrs. Anupa Sahney

Details of the Programme:

1. About the Company
2. Nature of the Industry
3. Business models
4. Independent Directors:
 - a) Role
 - b) Duties
 - c) Rights

Time of commencement: 3:00 p.m.

Time of conclusion: 3:28 p.m.

No. of hours spent: 28 minutes