

## **BOROSIL GLASS WORKS LIMITED**

**Familiarization Programme for Independent Directors held on 06<sup>th</sup> February, 2016, at 2:20 p.m. at 1101 Crescenzo, G- Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai- 400051**

### **Name of the Independent Directors present:**

1. Mr. S. Bagai
2. Mr. U. K. Mukhopadhyay
3. Mr. Naveen Kumar Kshatriya
4. Mrs. Anupa Sahney

### **Details of the Programme:**

1. About the Company.
2. Synopsis of the new Secretarial Standards on Board Meetings.
3. Synopsis of the new Secretarial Standards on General Meeting.
4. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Nature of the Industry and Business models.
6. Independent Directors – Their Role, Duties & Rights.

**Time of commencement: 2:20 p.m.**

**Time of conclusion: 3:00 p.m.**

**No. of hours spent: 40 minutes**