

## **DETAILS OF FAMILIARISATION PROGRAMME(S) IMPARTED TO INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2021-2022:**

*(In terms of Regulation 25(7) & 46(2)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*

1. Familiarization Programme for Independent Directors in the Financial Year (F.Y.) 2021-2022 formed part of the Board process. In 4 out of 5 Board Meetings, held in the F.Y. 2021-2022, the Independent Directors along with the rest of the Directors, were presented an overview of the Company operations and workings, such as:
  - i. Division wise Business position as of each Quarter;
  - ii. Division wise Manufacturing Position as of each Quarter;
  - iii. Division wise Employment Position etc.
2. At every Quarterly Board Meeting held during the F.Y. 2021-2022, Board including Independent Directors, was given a detailed Finance Presentation covering Sales, Production, Profit etc., by the Chief Financial Officer;
3. In terms of Schedule IV of the Companies Act, 2013, Independent Directors are required to undertake appropriate induction and regularly update and refresh their skills, knowledge and familiarity with the Company, to keep themselves well informed about the Company and the external environment in which it operates

Accordingly, during the Financial Year under review, a Virtual Tour of the Factory situated at Kalwe, Airoli, was conducted exclusively for the Board Members, including Independent Directors and a Video Link was shared with them on August 2, 2021.

In the Video, the BB Production Teams took the Directors on a Virtual Tour of the Factory explaining the Products manufactured and the plant operations / processes, including recent innovations and upgrades. Independent Directors stated that the said Virtual Tour was informative with good product knowledge and its processes

**DETAILS OF ATTENDANCE OF INDEPENDENT DIRECTORS IN FAMILIARISATION SESSIONS FOR THE FY 2021-2022, ARE AS FOLLOWS:**

Sr. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		during the year FY 2021-2022	Cumulative till date	during the year FY 2021-2022	Cumulative till date
1.	Mr. Rajeshwar D. Bajaj	6	29	1.47	19.02
2.	Mr. Prakash V. Mehta	6	32	1.47	20.17
3.	Mr. Sanjiv N. Shah	6	25	1.47	18.02
4.	Mr. Jairaj C. Thacker	5	27	1.37	19.27
5.	Mrs. Mahnaz A. Curmally	6	13	1.47	3.42

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