

AMINES & PLASTICIZERS LIMITED



FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Updated till FY 2025-26

➤ **FOR THE FINANCIAL YEAR 2025-26:-**

Details of Familiarization Programmes attended, and number of hours spent by the Independent Directors for the F.Y. 2025-26:

Sr. No.	Name of Independent Director	Number of programmes attended		Number of hours spent in such programmes	
		F.Y. 2025-26	Cumulative till FY 2025-26	F.Y. 2025-26	Cumulative till FY 2025-26
1.	Mr. Nikunj Sureshchandra Seksaria	4	6	1	2.5
2.	Mr. Pragyan Vivek Pittie	4	6	1	2.5
3.	Ms. Dhanyashree Abhay Jadeja	4	6	1	2.5

Note:

During the year, the Independent Directors as well as other Board Members, through the Board/Committee Meetings held on May 27, 2025, August 12, 2025, November 13, 2025 and February 13, 2026, were familiarized with Corporate Governance and Corporate laws, Compliances, Listing regulations, IEPF, Insider Trading Regulations, POSH Compliances, Code of Conduct, Industry Standards, Overall Company's affairs and Operations, industry specific scenario and global industrial scenario w.r.t. ongoing geopolitical issues etc.

THE DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED IN PREVIOUS YEARS ARE APPENDED BELOW

➤ **FOR THE FINANCIAL YEAR 2024-25 :-**

Details of Familiarization Programmes attended and number of hours spent by the Independent Directors for the F.Y. 2024-25:

Sr. No.	Name of Independent Director	Number of programmes attended		Number of hours spent in such programmes	
		F.Y. 2024-25	Cumulative till FY 2024-25	F.Y. 2024-25	Cumulative till FY 2024-25
1.	Mr. Arun Shanker Nagar*	---	10	---	26.5
2.	Mr. Brijmohan Jindel*	---	10	---	25
3.	Dr. Pandurang Hari Vaidya*	---	12	---	30
4.	Mr. Nikunj Sureshchandra Seksaria^	2	2	1.5	1.5
5.	Mr. Pragyan Vivek Pittie^	2	2	1.5	1.5
6.	Ms. Dhanyashree Abhay Jadeja^	2	2	1.5	1.5

* Ceased to be Non-Executive Independent Directors of the Company w.e.f. September 28, 2024 on completion of tenure.

^Appointed as Non-Executive Independent Directors on the Board of Directors of the Company w.e.f. September 27, 2024.

Note:

During the year the Independent Directors as well as other Board Members through the Board/Committee Meetings held on October 14, 2024 and February 13, 2025 were familiarized with Corporate Governance, SEBI, Listing Regulations, Insider Trading, Policies & Code of Conduct with the Company, Industry Standards & Competitiveness, Challenge and Opportunities with geopolitical issues, etc.

➤ **FOR THE FINANCIAL YEAR 2023-24 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 12 th February, 2024
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 3 hours

➤ **FOR THE FINANCIAL YEAR 2022-23 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 10 th February, 2023
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 3 hours

➤ **FOR THE FINANCIAL YEAR 2021-22:-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 04 th February, 2022
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 3 hours

➤ **FOR THE FINANCIAL YEAR 2020-21:-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 01 st February, 2021
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 2 hours

➤ **FOR THE FINANCIAL YEAR 2019-20:-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 11 th February, 2020
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 2 hours

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 04 th March, 2020
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 2 hours

➤ **FOR THE FINANCIAL YEAR 2018-19:-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 30 th May, 2018
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 90 minutes

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- Two Programme
Date of the Programme	- 13 th August, 2018

Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 90 minutes
Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 11 th February, 2019
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 03 (Three Hours)

➤ **FOR THE YEAR 2017-18:-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 12 th February, 2018
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 03 (Three Hours)

➤ **FOR THE YEAR 2016-17 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 13 th February, 2017
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 03 (Three Hours)

➤ **FOR THE YEAR 2015-16 :-**

Number of programmes attended by the Independent Directors (during the year and on cumulative basis till date)	- One Programme
Date of the Programme	- 10 th February, 2016
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 03 (Three Hours)