

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

BALAJI AMINES LIMITED

I. OBJECTIVES

- To adopt a structured programme for orientation of Independent Directors at the time of their joining so as to familiarise them with the Company - its operations, business, industry and environment in which it functions and the regulatory environment applicable to it.
- To update the Directors on a continuing basis on any significant changes therein and to provide them an insight to their expected roles and responsibilities so as to be in a position to take well - informed and timely decisions and contribute significantly to the Company.

II. ORIENTATION PROGRAMME UPON INDUCTION OF NEW DIRECTORS

Balaji Amines Limited ('the Company') has been following the familiarisation programme for its Directors. A new Director is welcomed to the Board of Directors of the Company by sharing various documents of the Company for his/her reference such as:

- Brief introduction to the Company and Profile of Board of Directors of the Company.
- Report on Roles and Responsibilities of the Board.
- Details of various Committees of the Board.
- Code of Conduct for Directors and senior management.
- Code for Independent Directors.
- Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices.
- Corporate Presentations.
- Latest Annual Report.
- Set of various policies adopted by the Board.

A detailed Appointment Letter incorporating the role, function, duties and responsibilities, remuneration and performance evaluation process, Code of Conduct and obligations on disclosures, is issued for the acceptance of the Independent Directors.

The Director is also explained in detail the compliances required from him/her under the Companies Act, Listing Agreement and other relevant regulations and his affirmation obtained with respect to the same.

The Managing Director shall have a one-to-one discussion with the newly appointed Director. The above initiatives help the Director to understand the Company, its business and the regulatory framework in which the Company operates and equips him/her to effectively fulfill his/her role as a Director of the Company.

A brief introduction of the subsidiaries of the Company is also made to familiarize the Director with the subsidiary companies' operations, which includes separate Meetings with the Managing Director/Functional Heads of the respective subsidiary companies.

III. OTHER INITIATIVES TO UPDATE THE DIRECTORS ON A CONTINUING BASIS

All Directors are apprised of any changes in the codes or policies of the Company. The Board of Directors has access to the information within the Company which is necessary to enable them to perform their role and responsibilities diligently.

The Company through its Meetings update regularly to Board and Committees, as may be required, covering, inter alia, the business strategies, operations review, quarterly and annual results, statutory compliances, Research and development activities, operations of its Subsidiaries, etc. This enables the Directors to get a deeper insight into the operations of the Company and its Subsidiaries.

Such discussions also provide an opportunity to the Independent Directors to interact with the other members of the Board and help them to understand the Company's policies, its long term vision and strategy, business model, operations and such other areas as are relevant from time to time.

Disclosures to Stock Exchanges, news and articles related to the Company etc. are circulated to provide updates from time to time. Thus, the Company ensures that there is an adequate mechanism to ensure that the Directors remain familiar with their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., and continue to be updated on the state of the Company's affairs and the industry in which it operates.

The details of familiarization programme for Independent Directors given in Annexure.

ANNEXURE

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

NO. OF PROGRAMMES CONDUCTED DURING THE YEAR 2014-15

Date	Programme	Duration (in Hours)
26-12-2014	Session/Discussion on Code of Conduct for Directors & Senior Management, Roles & Responsibilities of Independent Directors	1 hr.

Details of attendance of Independent Directors in Familiarization sessions are as follows:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2014-15	Cumulative till date from 1 st April, 2014	During the FY 2014-15	Cumulative till date from 1 st April, 2014
Mr. Amarender Reddy Minupuri	1	1	1	1
Mrs. Vimala Behram Madon	1	1	1	1
Mr. Kashinath Revappa Dhole	-	-	-	-
Mr. Naveena Chandra Tham-mishetty	-	-	-	-
Mr. Satyanarayana Murthy Chavali	-	-	-	-

NO. OF PROGRAMMES CONDUCTED DURING THE YEAR 2015-16

Date	Programme	Duration (in Hours)
20-05-2015	Discussion on important provisions of New Companies Act, 2013	2 hrs.
31-10-2015	Insight into SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	2.5 hrs
30-01-2016	Address by CMD upon current status of Chemical Sector In India	1.5 hrs

Details of attendance of Independent Directors in Familiarization sessions are as follows:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2015-16	Cumulative till date from 1 st April, 2014	During the FY 2015-16	Cumulative till date from 1 st April, 2014
Mr. Amarender Reddy Minupuri	3	4	6	7
Mrs. Vimala Behram Madon	3	4	6	7
Mr. Kashinath Revappa Dhole	3	3	6	6
Mr. Naveena Chandra Thammishetty	1	1	1.5	1.5
Mr. Satyanarayana Murthy Chavali	1	1	1	1

NO. OF PROGRAMMES CONDUCTED DURING THE YEAR 2016-17

Date	Programme	Duration (in Hours)
30-07-2016	Plant Visit (Unit I & Unit III at Solapur) - Discussion about the details of processes, Management of Plants, Safety measures etc.	4 hrs.
24-10-2016	Address by CMD upon current status of Chemical Sector In India	1.5 hr

Details of attendance of Independent Directors in Familiarization sessions are as follows:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2016-17	Cumulative till date from 1 st April, 2014	During the FY 2016-17	Cumulative till date from 1 st April, 2014
Mr. Amarender Reddy Minupuri	2	6	5.5	12.5
Mrs. Vimala Behram Madon	2	6	5.5	12.5
Mr. Kashinath Revappa Dhole	2	5	5.5	11.5
Mr. Naveena Chandra Tham-mishetty	2	3	5.5	7.0
Mr. Satyanarayana Murthy Chavali	2	3	5.5	6.5

NO. OF PROGRAMMES CONDUCTED DURING THE YEAR 2017-18

Date	Programme	Duration (in Hours)
11-5-2017	Address by CFO upon salient features of GST and its effect on the company	1.5 hr
29-1-2018	Discussion on the Companies (Amendment) Act, 2017	1.5 hr

Details of attendance of Independent Directors in Familiarization sessions are as follows:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2017-18	Cumulative till date from 1 st April, 2014	During the FY 2017-18	Cumulative till date from 1 st April, 2014
Mr. Amarender Reddy Minupuri	2	8	3	15.5
Mrs. Vimala Behram Madon	2	8	3	15.5
Mr. Kashinath Revappa Dhole	2	7	3	14.5
Mr. Naveena Chandra Tham-mishetty	2	5	3	10
Mr. Satyanarayana Murthy Chavali	0	0	0	6.5

NO. OF PROGRAMMES CONDUCTED DURING THE YEAR 2018-19

Date	Programme	Duration (in Hours)
14-05-2018	Discussion on Amendment in SEBI LODR as per the recommendation of Kotak Committee	2 hr

Details of attendance of Independent Directors in Familiarization sessions are as follows:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2018-19	Cumulative till date from 1 st April, 2014	During the FY 2018-19	Cumulative till date from 1 st April, 2014
Mr. Amarender Reddy Minupuri	1	9	2	17.5
Mrs. Vimala Behram Madon	1	9	2	17.5
Mr. Kashinath Revappa Dhole	1	8	2	16.5
Mr. Naveena Chandra Tham-mishetty	1	6	2	12
Mr. Satyanarayana Murthy Chavali	1	4	2	8.5

NO. OF PROGRAMMES CONDUCTED DURING THE YEAR 2019-20

Date	Programme	Duration (in Hours)
26-07-2019	Discussion on Roles and Responsibilities of Independent Directors in line with the statutory amendments	2 hr

Details of attendance of Independent Directors in Familiarization sessions are as follows:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2019-20	Cumulative till date from 1 st April, 2014	During the FY 2019-20	Cumulative till date from 1 st April, 2014
Mr. Amarender Reddy Minupuri	1	10	2	19.5
Mrs. Vimala Behram Madon	1	10	2	19.5
Mr. Kashinath Revappa Dhole	1	9	2	18.5
Mr. Naveena Chandra Tham-mishetty	1	7	2	14
Mr. Satyanarayana Murthy Chavali	1	5	2	10.5

NO. OF PROGRAMMES CONDUCTED DURING THE YEAR 2020-21

Date	Programme	Duration (in Hours)
22-06-2020	Session to familiarize the policies of the Company.	2.5 hr

Details of attendance of Independent Directors in Familiarization sessions are as follows:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2020-21	Cumulative till date from 1 st April, 2014	During the FY 2020-21	Cumulative till date from 1 st April, 2014
Mr. Amarender Reddy Minupuri	1	11	2.5	22.0
Mrs. Vimala Behram Madon	1	11	2.5	22.0
Mr. Kashinath Revappa Dhole	1	10	2.5	21.0
Mr. Naveena Chandra Tham-mishetty	1	8	2.5	16.5
Mr. Satyanarayana Murthy Chavali	1	6	2.5	13.0

NO. OF PROGRAMMES CONDUCTED DURING THE YEAR 2021-22

Date	Programme	Duration (in Hours)
02-08-2021	Discussions on amendment in SEBI LODR 2015	2.5 hr

Details of attendance of Independent Directors in Familiarization sessions are as follows:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2021-22	Cumulative till date from 1 st April, 2014	During the FY 2021-22	Cumulative till date from 1 st April, 2014
Mr. Amarender Reddy Minupuri	1	12	2.5	24.5
Mrs. Vimala Behram Madon	1	12	2.5	24.5
Mr. Kashinath Revappa Dhole	1	11	2.5	23.5
Mr. Naveena Chandra Tham-mishetty	1	9	2.5	19.0
Mr. Satyanarayana Murthy Chavali	1	12	2.5	24.5

NO. OF PROGRAMMES CONDUCTED DURING THE YEAR 2022-23

Date	Programme	Duration (in Hours)
06-02-2023	Discussions on business module of the Company and Risk Management Aspects.	2 hr

Details of attendance of Independent Directors in Familiarization sessions are as follows:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2022-23	Cumulative till date from 1 st April, 2014	During the FY 2022-23	Cumulative till date from 1 st April, 2014
Mr. Amarender Reddy Minupuri	1	13	2	26.5
Mrs. Vimala Behram Madon	1	13	2	26.5
Mr. Kashinath Revappa Dhole	1	12	2	25.5
Mr. Naveena Chandra Tham-mishetty	1	10	2	21.0
Mr. Satyanarayana Murthy Chavali	1	8	2	17.5

NO. OF PROGRAMMES CONDUCTED DURING THE YEAR 2023-24

Date	Programme	Duration (in Hours)
29-12-2023	Session on SEBI (Prohibition of Insider Trading) Regulations, 2015	1 hr

Details of attendance of Independent Directors in Familiarization sessions are as follows:

Name of Independent director	No. of Programmes/ Meetings attended		No. of Hours spent	
	During the FY 2023-24	Cumulative till date from 1 st April, 2023	During the FY 2023-24	Cumulative till date from 1 st April, 2023
Dr. Suhasini Yatin Shah	-	0	-	0
Dr. Uma Rajiv Pradhan	-	0	-	0
Mr. Adabala Seshagiri Rao	1	1	1	1
Mr. Mohan Kumar Ramakrishna	1	1	1	1