



GANESH BENZOPLAST LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS HELD ON FRIDAY, FEBRUARY 15, 2019 AT 2.00 P.M AT OFFICE OF THE COMPANY AT 912B, BUILDING NO 9, SOLITAIRE CORPORATE PARK, ANDHERI-GHATKOPAR LINK ROAD, ANDHERI (E), MUMBAI-400 093

The Company conducted a familiarization programme for Independent Directors. The objective of the familiarization programme is to provide training to Independent Directors at the time of their joining and also thereafter on a continual basis so as to enable them to understand the Company - its operations, business, industry and environment in which it functions and the regulatory environment applicable to it. During the financial year 2018-19, the following familiarization programmes for Independent Directors were conducted –

S. No.	Subject matter of the Programmes	No. of Independent Directors attended the programmes	No. of hours spent by Independent Directors	Name of the Independent Directors Present
1	About the Company	3	1.00 hour	SHRI NALINAKSHAN K
2	Nature of the industry and Business models			SHRI SANJAY BHAGIA
3	Recent Developments in the Industry in which the Company operates			MS. JAGRUTI GAIKWAD
4	Regulatory and Legal Updates for the Industry			
5	Role and Responsibilities of Independent Director			

Summary of Familiarization programme of Independent Directors

Total no. of hours spent on familiarization programme in the financial year 2018-19	Approx. 1.00 hour
Cumulative hours spent on familiarization till date (from April 01, 2015)	Total 4 hours



GANESH BENZOPLAST LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS HELD ON FRIDAY, 31ST JANUARY, 2020 AT 12.00 NOON AT 912B, BUILDING NO 9, SOLITAIRE CORPORATE PARK, ANDHERI-GHATKOPAR LINK ROAD, ANDHERI (E), MUMBAI-400 093

The Company conducted a familiarization programme for Independent Directors. The objective of the familiarization programme is to provide training to Independent Directors at the time of their joining and also thereafter on a continual basis so as to enable them to understand the Company - its operations, business, industry and environment in which it functions and the regulatory environment applicable to it. During the financial year 2019-20, the following familiarization programmes for Independent Directors were conducted –

S. No.	Subject matter of the Programmes	No. of Independent Directors attended the programmes	No. of hours spent by Independent Directors	Name of the Independent Directors Present
1	About the Company	3	1.00 hour	SHRI NALINAKSHAN K
2	Nature of the industry and Business models			SHRI SANJAY BHAGIA
3	Recent Developments in the Industry in which the Company operates			MS. JAGRUTI GAIKWAD
4	Regulatory and Legal Updates for the Industry			
5	Role and Responsibilities of Independent Director			

Summary of Familiarization programme of Independent Directors

Total no. of hours spent on familiarization programme in the financial year 2019-20	Approx. 1.00 hour
Cumulative hours spent on familiarization till date (from April 01, 2015)	Total 5 hours



GANESH BENZOPLAST LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS HELD ON WEDNESDAY, FEBRUARY 10, 2021 AT OFFICE OF THE COMPANY AT C 501/502, 5TH FLOOR, LOTUS COPRORATE PARK, OFF WESTERN EXPRESS HIGHWAY, LAXMI NAGAR, GOREGAON EAST, MUMBAI-400 063

The Company conducted a familiarization programme for Independent Directors. The objective of the familiarization programme is to provide training to Independent Directors at the time of their joining and also thereafter on a continual basis so as to enable them to understand the Company - its operations, business, industry and environment in which it functions and the regulatory environment applicable to it. During the financial year 2020-21, the following familiarization programmes for Independent Directors were conducted –

S. No.	Subject matter of the Programmes	No. of Independent Directors attended the programmes	No. of hours spent by Independent Directors	Name of the Independent Directors Present
1	About the Company	3	1.00 hour	SHRI NIRAJ NABH KUMAR
2	Nature of the industry and Business models			SHRI SANJAY BHAGIA
3	Recent Developments in the Industry in which the Company operates			MS. JAGRUTI GAIKWAD
4	Regulatory and Legal Updates for the Industry			
5	Role and Responsibilities of Independent Director			
6	CSR activities of Company during the current year			
7	Site Visit at JNPT terminal	3	2.30 hours	

Summary of Familiarization programme of Independent Directors

Total no. of hours spent on familiarization programme in the financial year 2020-21	Approx. 3.30 hours
Cumulative hours spent on familiarization till date (from April 01, 2015)	Total 8.30 hours



GANESH BENZOPLAST LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS HELD ON TUESDAY, 1ST FEBRUARY, 2022 AT 11.00 AM C 501/502, 5TH FLOOR, LOTUS COPRORATE PARK, OFF WESTERN EXPRESS HIGHWAY, LAXMI NAGAR, GOREGAON EAST, MUMBAI-400 063

The Company conducted a familiarization programme for Independent Directors. The objective of the familiarization programme is to provide training to Independent Directors at the time of their joining and also thereafter on a continual basis so as to enable them to understand the Company - its operations, business, industry and environment in which it functions and the regulatory environment applicable to it. During the financial year 2021-22, the following familiarization programmes for Independent Directors were conducted –

S. No.	Subject matter of the Programmes	No. of Independent Directors attended the programmes	No. of hours spent by Independent Directors	Name of the Independent Directors Present
1	About the Company	3	1.30 hour	SHRI NIRAJ NABH KUMAR
2	Nature of the industry and Business models			SHRI SANJAY BHAGIA
3	Recent Developments in the Industry in which the Company operates			MS. JAGRUTI GAIKWAD
4	Regulatory and Legal Updates for the Industry			
5	Role and Responsibilities of Independent Director			
6	CSR activities of Company during the current year			

Summary of Familiarization programme of Independent Directors

Total no. of hours spent on familiarization programme in the financial year 2021-22	Approx. 1.30 hour
Cumulative hours spent on familiarization till date (from April 01, 2015)	Total 9.60 hours



GANESH BENZOPLAST LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS HELD ON TUESDAY, FEBRUARY 07, 2023 AT OFFICE OF THE COMPANY AT C 501/502, 5TH FLOOR, LOTUS COPRORATE PARK, OFF WESTERN EXPRESS HIGHWAY, LAXMI NAGAR, GOREGAON EAST, MUMBAI-400 063

The Company conducted a familiarization programme for Independent Directors. The objective of the familiarization programme is to provide training to Independent Directors at the time of their joining and also thereafter on a continual basis so as to enable them to understand the Company - its operations, business, industry and environment in which it functions and the regulatory environment applicable to it. During the financial year 2022-23, the following familiarization programmes for Independent Directors were conducted –

S. No.	Subject matter of the Programmes	No. of Independent Directors attended the programmes	No. of hours spent by Independent Directors	Name of the Independent Directors Present
1	About the Company	3	1.00 hour	SHRI NIRAJ NABH KUMAR
2	Nature of the industry and Business models			SHRI JOHN JOSEPH
3	Recent Developments in the Industry in which the Company operates			MS. JAGRUTI GAIKWAD
4	Regulatory and Legal Updates for the Industry			
5	Role and Responsibilities of Independent Director			
6	CSR activities of Company during the current year			
7	Site Visit at JNPT terminal	3	2.00 hours	

Summary of Familiarization programme of Independent Directors

Total no. of hours spent on familiarization programme in the financial year 2020-21	Approx. 3.00 hours
Cumulative hours spent on familiarization till date (from April 01, 2015)	Total 13.00 hours