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CHEMCRUX
ENTERPRISES LTD.

ISO 9001 & 14001 Certified Company
CIN: L01110GJ1996PLC029329



Familiarisation Programme for Independent Directors

Preamble :

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the company shall familiarise the Independent Directors about the details of company, their roles, rights, responsibilities in the company etc. through various programmes.

Purpose :

The Familiarisation programmes are aimed to familiarise the independent directors about the Company, their roles & responsibilities in the Company, nature of industry in which the company operates and business model of the Company by imparting suitable training sessions.

Overview of Familiarisation Programmes:

Familiarisation programme of Chemcrux Enterprises Limited (CEL) for familiarising the independent directors of the Company was conducted on 05th October, 2016 and February 12th, 2018 at the registered office of the Company at T-7, National Plaza, R.C. Dutt Road, Vadodara-390007.

The Independent Directors were apprised of the functioning of the Company, its product base, raw materials procurement, major supplier and customers, demand & supply position, imports & exports. The directors were also given an overview of the existing market conditions in which the Company operates. Presentation was also made to the independent directors in order to familiarise them with the day to day operations of the Company, its strategy, budgets, identification and mitigation of various risks etc.

The independent directors were made aware of their role, responsibilities and obligations at the time of their appointment. Regular updates on relevant statutory and regulatory changes are also communicated to the Independent Directors.

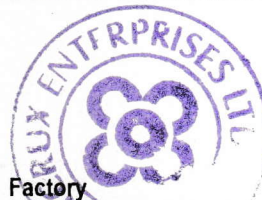
Details of attendance of independent Directors in Familiarisation Programmes :

SR. NO.	Name	Number of programme held during the year	Number of sessions attended		No. of hours spent	
			F/Y 18	2017-18	Cumulative till date	F/Y 2017-18
1.	Shailesh Patel	1	1	2	2	4
2.	Bhanubhai Patel	1	1	2	2	4

For CHEMCRUX ENTERPRISES LTD.

Elita Kumari

Company Secretary



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