



## J. B. CHEMICALS & PHARMACEUTICALS LIMITED

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### DETAILS OF FAMILIARIZATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS OF THE COMPANY.

A familiarisation programme was conducted August 5, 2015 for the independent directors of the company pursuant to clause 49 of the listing agreement.

During the familiarization programme, presentation was made to the independent directors to familiarise them with (a) Business of the company along with over view of the industry and regulations governing it (b) type of products manufactured by the company (c) business model of the company in domestic and international market (d) markets where the company does the business and growth prospects in such markets (e) company's business activities in each business unit (f) major brands of the company (g) company's manufacturing facilities, and (h) role, rights, responsibilities and duties of Independent directors.

The company updates the independent directors on the development in the business and the industry and also plans to conduct such programmes periodically to enable them to discharge their duties and functions effectively.

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