

# **VINATI ORGANICS LIMITED**

**FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS HELD ON 28<sup>TH</sup> MARCH, 2019 AT 12.00 P.M. AT DAVE & GIRISH & CO., 1ST FLOOR, SETHNA BLDG., 55, MAHARSHI KARVE ROAD, MUMBAI – 400 002.**

## **Name of the Independent Directors Present:**

1. Mr. R. K. Saraswat
2. Mrs. Mona Bhide
3. Mr. C. B. Gokhale
4. Mr. A. A. Krishnan

## **Details of the Programme:**

1. About the Company
2. Recent Developments
3. Nature of the industry and Business models
4. SEBI (Listing Obligations and Disclosure Requirements), (Amendments) Regulations, 2018
5. Independent Directors:
  - a) Role
  - b) Duties
  - c) Rights
6. Secretarial Standard – Board Meeting
7. Secretarial Standard – General Meeting

**Time of commencement: 12 p.m.**

**Time of conclusion: 12.30 p.m.**

**No of hours spent: 30 minutes**