

BOROSIL RENEWABLES LIMITED

Familiarization Programme for Independent Directors held on October 21, 2021 at 02.15 p.m. at 1101, Crescenzo, G-Block, Opp. MCA Club, BKC, Bandra (East), Mumbai – 400051

Name of Independent Directors present through Video Conferencing:

1. Mr. Raj Kumar Jain
2. Mr. Haigreve Khaitan
3. Mrs. Shalini Kamath
4. Mr Pradeep Bhide
5. Mr Asif Syed Ibrahim

Details of Programme:

- a. About the Company;
- b. Borosil Renewables: A Growth Story;
- c. Impact of COVID-19 pandemic;
- d. Relaxation in regulatory framework during COVID;
- e. Solar Glass: Product and Markets;
- f. State of the art manufacturing facility;
- g. Outlook for Solar Energy in India;
- h. Outlook for solar module manufacturing in India;
- i. Demand for solar glass in India;
- j. Global cost leadership;
- k. ESOP;
- l. CSR contribution;
- m. Credit rating;
- n. Disclosure by Independent Directors;
- o. Role, Duties, Rights of Independent Directors;
- p. Update on Role of NRC Committee;
- q. Investor Education and Protection Fund (IEPF);
- r. Update on amendments to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- s. Top 10 Shareholders as on 30/09/2021.

Time of commencement: 02.15 pm

Time of Conclusion: 02.30 pm

No. of hours spent: 15 minutes

SUMMARY OF TIME SPENT ON FAMILARIZATION PROGRAMME BY INDEPENDENT DIRECTORS:

Financial Year	No. of programme	Time spent by Independent Directors
2020-21	1	30 minutes
2021-22	1	15 minutes
Total	2	45 minutes (cumulative basis for FY 2020-21 and FY 2021-22)

