

BOROSIL RENEWABLES LIMITED

(Borosil Glass Works Limited)

Familiarization Programme for Independent Directors held on February 12, 2021 at 10.00 a.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. Haigreave 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 Market;
- f. State of the art manufacturing facility;
- g. Expansion plan;
- h. Outlook for solar energy/ solar module manufacturing in India;
- i. Demand for solar glass in India;
- j. Global cost leadership;
- k. CSR contribution;
- l. Credit rating;
- m. Disclosure by Independent Directors;
- n. Role, Duties, Rights of Independent Directors;
- o. Registration with data bank of Independent Director & online proficiency test;
- p. Video conferencing – Chairman/ Director role;
- q. Investor Education and Protection Fund (IEPF);
- r. SEBI (Listing Obligations and Disclosure Requirements) (AMENDMENT) Regulations, 2015, as amended;
- s. Top 10 Shareholders as on 31/12/2020;
- t. Companies Amendment Act, 2020(provisions which will impact listed Companies).

Time of commencement: 10.00 am

Time of Conclusion: 10.30 am

No. of hours spent: 30 minutes