



ORIENTAL CARBON & CHEMICALS LIMITED

The Summary of the familiarization programme of the Independent Directors are as follows:

Total no. of hours spent on familiarization programme in the financial year 2021-22	Approx. 6 hours
Total no. of hours spent on familiarization programme in the financial year 2020-21	Approx. 5 hours
Total no. of hours spent on familiarization programme in the financial year 2019-20	Approx. 6 hours
Total no. of hours spent on familiarization programme in the financial year 2018-19	Approx. 7 hours
Total no. of hours spent on familiarization programme in the financial year 2017-18	Approx. 6 hours
Total no. of hours spent on familiarization programme in the financial year 2016-17	Approx. 6 hours
Total no. of hours spent on familiarization programme in the financial year 2015-16	Approx. 5 hours
Cumulative hours spent on familiarization till date (from 1st April 2015)	Approx. 41 hours

The details of the familiarization programme(s) imparted to the Independent Directors are given below:

Financial year 2015-16

Details of specific programs	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hours	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present

Financial year 2016-17

Details of specific programs	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hours	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 4 hours	All the independent directors were present



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Financial year 2017-18

Details of specific programs	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hours	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 4 hours	All the independent directors were present

Financial year 2018-19

Details of specific programs	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hours	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 5 hours	All the independent directors were present

Financial year 2019-20

Details of specific programs	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hours	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 4 hours	All the independent directors were present

Financial year 2020-21

Details of specific programs	Frequency	Total number of hours spent during the year	Attendance of Independent Directors
Industry updates	Quarterly	Approx. 2 hours	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 3 hours	All the independent directors were present

Financial year 2021-22

Details of specific programs	Frequency	Total number of hours spent during the year	Attendance of Independent Directors



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Industry updates	Quarterly	Approx. 2 hours	All the independent directors were present
Operational Matters	Quarterly at the Board Meeting	Approx. 4 hours	All the independent directors were present