

KOTHARI PETROCHEMICALS LIMITED

Regd. Office: "Kothari Buildings" 115, Mahatma Gandhi Salai,
Nungambakkam, Chennai - 600 034.

CIN: L11101TN1989PLC017347, Phone No.044 - 3522 5527 / 5528

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The Company has an on-going familiarisation programme for its Independent Directors. The programme includes the following:

1. The roles, rights and responsibilities of the Independent Directors, the Code of Conduct to be followed and other matters of vital importance are being updated on a continuous basis.
2. Quarterly Regulatory Updates: All the key changes in regulatory environment are updated to the directors and a note/presentation is circulated to the Board members as a part of the regular agenda. It covers all the important aspects of Companies Act, SEBI Regulations etc.
3. Industry/Business Update: The business model, environment and prospects for the business in which the company is in, is presented to the Independent Directors which covers those affecting the business globally, nationally and with reference to the state in which company operates. Additionally, plant visits are organized for Independent Directors from time to time to understand the Company's operations and facilities.

Details of the above Familiarisation programme imparted to Independent Directors as on 31.03.2026

Name of the Independent Director	Number of meetings attended	Total number of hours spent	Number of Meetings attended	Total Number of hours spent
	during the year 2025 - 2026		Cumulative basis As on 31.03.2026	
Mr. S. Sundarraman	04	2 hours	36	19 hours and 30 minutes
Mr. V. V. SuryaRau	04	2 hours	30	15 hours and 15 minutes
Mr. Brij Mohan Bansal	04	2 hours	25	12 hours and 45 minutes
Mr. Gautam Roy	04	2 hours	25	12 hours and 45 minutes