

VINYL CHEMICALS (INDIA) LIMITED

Familiarisation Programme for Independent Directors

The Familiarisation Programme for Independent Directors of the Company, inter alia, provides information relating to the Company and its business model. The programme intends to improve awareness of the Independent Directors on their roles, rights and responsibilities. It also provides information relating to the financial performance and major changes affecting the business of the Company.

The Familiarisation Programme is carried out through the following methods:

- Presentations are made during Board meetings highlighting the key issues relating to the Company and its business.
- Informal meetings held with the Independent Directors to discuss issues based on their background and experience.

The total number of hours in the aforesaid programme spent by the Directors in 2025-2026 is 10 hours and cumulatively since 1st December, 2015 is 93 hours.

Details of Familiarisation Programme imparted to Independent Directors during the Financial Year 2025-2026.

(No. of Hours)

Sr. No	Name of Independent Directors			
	Shri P.D. Shah	Shri L. Viswanathan	Smt. Shailashri Bhaskar	Smt. Gira Sardesai*
1	10	10	10	1

* Smt. Gira Sardesai was appointed as an Independent Director w.e.f. 2nd February, 2026.