

**FAMILIARISATION PROGRAMME FOR  
INDEPENDENT DIRECTORS  
FOR FINANCIAL YEAR 2021-2022**



**Asahi Songwon Colors Limited**

**CIN : L24222GJ1990PLC14789**

**The Details of familiarization Programmes imparted to Independent directors of the Company are as follows:**

(In Hours)

Particulars of Programmes	Date	Name of Independent Directors			
		Mr. R. K. Sukhdevsinhji	Mr. Arvind Goenka	Mr. Jayprakash M. Patel	Dr. Pradeep Jha
Programme/presentation on following topics : Various disclosures in compliance with Listing Regulations as per SEBI (LODR), Regulations, 2015 Various disclosures in compliance with PIT & SAST Regulations and their amendments. Noting down all important circulars, notification and amendments received from BSE, NSE, SEBI & from Ministry of Corporate Affairs, Virtual tour of the Factory.	04-06-2021	1 Hour	1 Hour	1 Hour	1 Hour
Set targets for Upcoming financial year in terms of Production, R&D, Sales, Prices and profit margins of the Products.	04-08-2021	1 Hour	1 Hour	1 Hour	1 Hour
Discussion on Business Out Look and various Legal Frameworks in relation to Chemical Business/Sector and made discussion on Stock Markets conditions and Market Share of the Company along with discussion of business Competitors.	26-10-2021	1 Hour	1 Hour	1 Hour	1 Hour

<p>Programme/presentation on following topics :</p> <p>Applicable Amendments in compliance with Listing Regulations as per SEBI (LODR), Regulations, 2015 and SEBI (LODR) Amendments Regulations, 2018 Applicable Amendments in compliance with PIT &amp; SAST Regulations and Amendments Regulations, 2018 Noting down all important disclosures which are required to give by Board Members and senior management.</p> <p>Noting down all important circulars, notification and amendments received from BSE, NSE, SEBI &amp; from Ministry of Corporate Affairs</p>	03-02-2022	1 Hour	1 Hour	1 Hour	1 Hour
Total		4 Hours	4 Hours	4 Hours	4 Hours