

**Detail of Familiarisation sessions included in Board Meeting held during the year 2019-20 pursuant to the Policy is as follows:**

<b>Date of Program</b>	<b>Hours Spent</b>	<b>Area covered</b>
21 <sup>st</sup> October, 2019	2 hours 30 minutes	<ul style="list-style-type: none"> <li>- Overview of India Agrochemicals Industry</li> <li>- Overview of the Sumitomo Chemical Company, Limited, Japan (Parent Company)</li> <li>- key milestones for the Company and growth story</li> <li>- vision, mission and core values of the Company</li> <li>- vision and mission for sales, marketing and manufacturing areas for the Company</li> <li>- Strategies and plans for future business growth including focus areas, products, geographies and crops</li> <li>- Regulatory changes in offing – Pesticides Management Bill, price control and emphasis on green products</li> </ul>

**Detail of Familiarisation session included in Board Meeting held during the year 2020-21 pursuant to the Policy is as follows:**

<b>DATE</b>	<b>HOURS SPENT</b>	<b>AREA COVERED</b>
5 <sup>th</sup> November, 2020	30 minutes	SEBI Regulations for prevention of insider trading with special focus on maintenance of digital database mandated by SEBI by its circular dated 17/07/2020

**Detail of Familiarisation session included in Board Meeting held during the year 2021-22 pursuant to the Policy is as follows:**

<b>DATE</b>	<b>HOURS SPENT</b>	<b>AREA COVERED</b>
28 <sup>th</sup> May, 2021	45 minutes	<p>Wide-spread changes made by circular dated 05/05/2021 to SEBI LODR Regulations with special focus on new provisions related to Risk Management Committee and its expanded role and functions</p> <p>Major changes made effective 22/01/2021 to the law, rules and regulations under the Companies Act governing corporate social responsibility requirements</p>

**Detail of Familiarisation session included in Board Meeting/Committee Meetings held during the year 2023-24 pursuant to the Policy is as follows:**

<b>DATE</b>	<b>HOURS SPENT</b>	<b>AREA COVERED</b>
31 <sup>st</sup> July, 2023 (Board Meeting)	30 minutes	Major changes in SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and SEBI initiative for restricting trading during trading window closure
31 <sup>st</sup> July, 2023 (Audit Committee)	15 minutes	Powers, roles and responsibilities of the Audit Committee
13 <sup>th</sup> September, 2023	15 minutes	Powers, roles and responsibilities of the Risk Management Committee