



POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7, JAMSHEDJI TATAROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020

Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website:

www.polychemltd.com

FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FINANCIAL YEAR 2025-2026

Summary of Familiarization programme of Independent Directors:

SR. NO	Subject matter of discussion	NAME OF THE INDEPENDENT DIRECTOR	NO. OF PROGRAMMES ATTENDED		NO. OF HOURS SPENT	
			2025-2026	CUMULATIVE TILL DATE	2025-2026	CUMULATIVE TILL DATE
1.	Recent Amendments on Industry Standards on Related Party Transactions under SEBI (LODR) Regulations, 2015	MR. ANAND A. DALAL	1	1	0.5	0.5
2.		MS. SALONI A. JHAVERI	1	1	0.5	0.5
3.		MR. RAJAN P. VAHI	1	1	0.5	0.5

Besides the above, the Independent Directors and the Board as a whole, are on a continual basis familiarized with the overall performance and functioning of the Company.
