



Resonance Specialties Limited

(Formerly Armour Polymers Limited)

301, EVERSHINE MALL, LINK ROAD, MALAD (WEST), MUMBAI – 400064

TEL : 91-22-42172222/23/24/25 Fax no. 42172233E-MAIL: info@resonancesl.com

Website: www.resonancesl.com

CIN: L25209MH1989PLC051993

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Company has a familiarization programme for Independent Directors (copy available on the Company's website). The objective of the familiarization programme is to provide training to Independent Directors at the time of their joining and also thereafter on a continual basis so as to enable them to understand the Company - its operations, business, industry and environment in which it functions and the regulatory environment applicable to it.

The Directors from time to time get an opportunity to visit Company's plants, where plant heads apprise them of the operational and sustainability aspects of the plants to enable them to have full understanding on the activities of the Company and initiatives taken on safety, quality, Sustainability, etc. Business Heads of the Company also present their plans and priorities to the Board. This enables the Directors to get a deeper insight in the operations of the Company. Visits to Company's plants are arranged to familiarize the Independent Directors in research and development activities of the Company.

During the financial year 2019-20, the following familiarization programmes for Independent Directors were conducted –

Sr. no.	Subject matter of the Programmes	No. of Programmes attended by Independent Directors	No. of hours spent by Independent Director
1	Directors Strategy workshop along with interaction with Business/Functional Heads including reviews on Business Model and Strategic Road Map	1	2 Hours
2	Plant Visit by the Independent Director as a part of the Familiarization Programme	2	2 Hours
3	Presentation on the amendments	1	1 Hours



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	wrt The Companies Act, 2013 and Sebi (LODR) 2015		
5	Presentation on Other Regulatory Updates	1	1 Hours
6	Presentation on handling of Unpublished Price Sensitive Information	1	1 Hours
7	Presentation on Litigation Reviews	1	1 Hours
8	Presentation on Board Procedures and Code for Independent Director	2	2 Hours
	Total		10 Hours

Besides the above, presentation on risk management and HR processes of the Company are made at their respective committees where Independent Directors are also members.

Summary of Familiarization programme of Independent Directors:

Total no. of hours spent on Familiarization Programme in the Fianacial Year 2019-20	Approximately 10 hours
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