

AVI PHOTOCHEM LIMITED

Familiarization Programme for Independent Directors held on 26th March, 2016, at 3.00 p.m. at the Registered Office of the Company situated at Office No. 110, Manish Ind Est. No. 4, Navghar Rd, Vasai (E), Dist: Thane - 401210.

Name of the Independent Directors present:

1. Mr. Pradeep Kumar Gaurishankar
2. Mr. Pradeep Himatlal Joshi

Details of the Programme:

1. Evaluate the performance of Board of Directors and Key Managerial Personnel of the Company.
2. Review the performance of the Chairperson of the Company.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the board.
4. Synopsis of the new Secretarial Standards on Board Meetings.
5. Synopsis of the new Secretarial Standards on General Meeting.
6. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of commencement: 3:00 p.m.

Time of conclusion: 4:00 p.m.

No. of hours spent: 1 hour