

**Familiarisation Programme for Independent Directors of Unichem Laboratories Limited**

| Name of The Independent Director | No. of hours spent by the Independent Directors in such Familiarisation programmes |  |  |  |  |  |                        |
|----------------------------------|--|--|--|--|--|--|------------------------|
|                                  | During the Financial year ( 2015-2016)   | During the Financial year ( 2016-2017) | During the Financial year ( 2017-2018) | During the Financial year ( 2018-2019) | During the Financial year ( 2019-2020) | Cumulative till date (2015-2020 onwards) | Other Relevant details |
| Mr. Prafull Anubhai              | 2  | 12                                     | 2                                      | 2                                      | 1                                      | 19                                       | -                      |
| Mr. Prafull Sheth                | 2  | 12                                     | 2                                      | 2                                      | 1                                      | 19                                       | -                      |
| Mr. Anand Mahajan                | 2  | 12                                     | 2                                      | 2                                      | 1                                      | 19                                       | -                      |
| Dr. (Mrs.) B. Kinnera Murthy     | 2  | 12                                     | 2                                      | 2                                      | 1                                      | 19                                       | -                      |

| Date of the Programmes for the financial year 2019-2020 | Details of the Programme   |
|---|--|
| February 3, 2020  | Presentation on business updates was made to the Board of Directors for the financial year 2019-2020. All the Independent Directors were present for the above presentation. Each Director spent 1 hr at this meeting. |