



VITAL CHEMTECH LIMITED

**FAMILIARIZATION PROGRAMMES OF
INDEPENDENT DIRECTOR FOR 2025-26**

PROGRAMME -1 FOR F.Y 2025-26

PARTICULARS OF PROGRAMME:

Financial performance, overall business environment and upcoming projects of the Company was organized for the Independent Directors held on November 14, 2025, at the Company's Registered Office.

Sr No	Name of Director	Date of Appointment	Financial Year	Number of programmes attended during the year (F.Y. 2025-26)	Number of Programmes attended on cumulative basis till Date	Hours spent in such programme	Cumulative Hours spent
1.	Mr. Deepakkumar Chaubisa	03/06/2022	2025-26	01_2025-26	01	1 Hour	1 Hours
2.	Mr. Ajay Kumar Agrawal	29/03/2025	2025-26	01_2025-26	01	1 Hour	1 Hours
3.	Mr. Vivek Dinesh Nathwani	30/05/2025	2025-26	01_2025-26	01	1 Hour	1 Hours

Other relevant details:

A presentation was scheduled to make the independent directors aware of financial performance, overall business environment and upcoming projects of the Company.

PROGRAMME -2 FOR F.Y 2025-26

PARTICULARS OF PROGRAMME:

Presentation on the Code of Conduct of Directors and the SEBI (SAST) Regulations, 2011 was organized for the Independent Directors held on January 20, 2026, at the Company's Registered Office.

Sr No	Name of Director	Date of Appointment	Financial Year	Number of programmes attended during the year (F.Y. 2025-26)	Number of Programmes attended on cumulative basis till Date	Hours spent in such programme	Cumulative Hours spent
1.	Mr. Deepakkumar Chaubisa	03/06/2022	2025-26	02_2025-26	02	1 Hour	2 Hours
2.	Mr. Ajay Kumar Agrawal	29/03/2025	2025-26	02_2025-26	02	1 Hour	2 Hours
3.	Mr. Vivek Dinesh Nathwani	30/05/2025	2025-26	02_2025-26	02	1 Hour	2 Hours

Other relevant details:

A presentation was scheduled to make aware of the independent directors regarding Regulations of SEBI (SAST) Regulations, 2011, and the Directors' Code of Conduct.