

### **Familiarization programme for Independent Directors**

In accordance with the provisions of Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements), 2015, Mangalore Chemicals & Fertilizers Limited (“the Company”) had organized a Familiarization Programme for the Independent Directors of the Company on the nature of the industry and business model.

New Independent Director, Mrs. Rita Menon, who was inducted on the Board of Directors with effect from July 29, 2017 visited the Company’s plant at Mangalore on Dec 14, 2017 and the management of the Company made presentation to the new Independent Directors on the nature of the industry and the business model practiced by the Company. The Independent Directors were explained of the various manufacturing activities, viz. Urea, DAP, ammonia, etc. and were briefed about the end to end production process and operation of the plant.