

Familiarization Programs for Independent Director:

| Sr. No. | Name of Independent Director | No. of programmes attended by the Independent Directors | | No. of hours spent by the Independent Directors in such programmes | | Other Relevant Details |
|---------|------------------------------|---|--------------------------------------|--|--------------------------------------|------------------------|
| | | During the year (20-21) | Cumulative till date (14-15 onwards) | During the year (20-21) | Cumulative till date (14-15 onwards) | |
| 1 | Mr. Amit Goradia | 3 | 19 | 1.00 | 12.30 | |
| 2 | Mr. Atul Patel | 3 | 21 | 1.00 | 14.00 | |
| 3 | Mr. Vijay Gandhi | 2 | 21 | 1.00 | 14.00 | |
| 4 | Dr. Shamita Amin | 3 | 16 | 1.00 | 10.30 | |

Details of Familiarization Programmes imparted to Independent Directors:

| Date of the Program | Details of the Program |
|---------------------------------|--|
| 22 nd January, 2015 | a) The Roles, Rights & Responsibilities and Duties of Independent Directors. b) The Company, Nature of Industry in which the Company operates, business model of the Company. |
| 19 th January, 2016 | The Company, Nature of Industry in which the Company operates, business model of the Company. |
| 15 th April, 2016 | The Roles, Rights & Responsibilities and Duties of Independent Directors. |
| 11 th August, 2016 | The Company, Nature of Industry in which the Company operates, business model of the Company. |
| 11 th November, 2016 | The Roles, Rights & Responsibilities and Duties of Independent Directors. |
| 20 th January, 2017 | The Company, Nature of Industry in which the Company operates, business model of the Company. |
| 10 th May, 2017 | The Roles, Rights & Responsibilities and Duties of Independent Directors. |
| 2 nd August, 2017 | The Company, Nature of Industry in which the Company operates, business model of the Company. |
| 1 st November, 2017 | The Roles, Rights & Responsibilities and Duties of Independent Directors. |
| 24 th January, 2018 | The Company, Nature of Industry in which the Company operates, business model of the Company. |
| 17 th May, 2018 | The Roles, Rights & Responsibilities and Duties of Independent Directors. |
| 6 th August, 2018 | Recent amendments in Companies Act, 2013 & SEBI Regulations. |
| 31 st October, 2018 | The Company, Nature of Industry in which the Company operates, business model of the Company. |
| 31 st January, 2019 | Presentation on Strategy and Operation. |
| 6 th May, 2019 | Presentation on Amendments to SEBI (Prohibition of Insider Trading) Regulations, 2015. |
| 7 th August, 2019 | The Roles, Rights & Responsibilities and Duties of Independent Directors. |
| 11 th November, 2019 | The Company, Nature of Industry in which the Company operates, business model of the Company. |
| 31 st January, 2020 | The Roles, Rights & Responsibilities and Duties of Independent Directors. |
| 19 th May, 2020 | The Company, Nature of Industry in which the Company operates, business model of the Company. |
| 04 th August, 2020 | The Company, Nature of Industry in which the Company operates, business model of the Company. |
| 29 th January, 2021 | The Roles, Rights & Responsibilities and Duties of Independent Directors. |