

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 (24-25)	Cumulative till date (14-15 onwards)	During the year (24-25)	Cumulative till date (14-15 onwards)	
1	Mr. Amit Goradia*	-	24	-	14.30	
2	Mr. Atul Patel	1	27	0.30	16.30	
3	Mr. Vijay Gandhi*	-	26	-	16.00	
4	Mrs. Roopa Patel	1	2	0.30	1.00	
5	Dr. Tushar Shah ⁵	1	1	0.30	0.30	

*Mr. Amit Goradia and Mr. Vijay Gandhi ceases to be Independent Directors of the Company w.e.f. end of the day 31st March, 2024.

⁵Dr. Tushar Shah is appointed as an Independent Director of the Company w.e.f. 1st August, 2023.

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.
3 rd August, 2021	The Company, Nature of Industry in which the Company operates, business model of the Company.
06 th May, 2022	The Roles, Rights & Responsibilities and Duties of Independent Directors.
4 th May, 2023	The Company, Nature of Industry in which the Company operates, business model of the Company.
3 rd May, 2024	The overview of the business and operations of the Company on a continuous basis and Roles & Responsibilities and Duties of Independent Directors.