

**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 (22-23)	Cumulative till date (14-15 onwards)	During the year (22-23)	Cumulative till date (14-15 onwards)	
1	Mr. Amit Goradia	1	23	0.30	14.00	
2	Mr. Atul Patel	1	25	0.30	15.30	
3	Mr. Vijay Gandhi	1	25	0.30	15.30	
4	Dr. Shamita Amin	1	20	0.30	12.00	

**Details of Familiarization Programmes imparted to Independent Directors:**

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

19 <sup>th</sup> May, 2020	The Company, Nature of Industry in which the Company operates, business model of the Company.
04 <sup>th</sup> August, 2020	The Company, Nature of Industry in which the Company operates, business model of the Company.
29 <sup>th</sup> January, 2021	The Roles, Rights & Responsibilities and Duties of Independent Directors.
3 <sup>rd</sup> August, 2021	The Company, Nature of Industry in which the Company operates, business model of the Company.
06 <sup>th</sup> May, 2022	The Roles, Rights & Responsibilities and Duties of Independent Directors.