

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 (25-26) | Cumulative till date (14-15 onwards) | During the year (25-26) | Cumulative till date (14-15 onwards) | |
| 1 | Mrs. Roopa Patel | 1 | 4 | 0.30 | 2.00 | |
| 2 | Dr. Tushar Shah | 1 | 3 | 0.30 | 1.30 | |
| 3 | Mr. Tanuj Patel | 1 | 2 | 0.30 | 1.00 | |

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. |

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| 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. |
| 30 th January, 2025 | Training & awareness programs and a presentation on select principles forming part of Business Responsibility and Sustainability Report and a general overview of other principles. |
| 1 st May, 2025 | The overview of the business and operations of the Company on a continuous basis and Roles, Rights & Responsibilities and Duties of Independent Directors. |