

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS FOR F.Y. 2023-2024

[Pursuant to Regulation 25(7) read with Regulation 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Name of Director	Date of Appointment	Financial Year	Programme Attended	Number of programmes attended during the year (F.Y. 2023-2024)	Number of Programmes attended on a cumulative basis till date	Hours spent in such programme	Cumulative Hours spent	Other Relevant Details
PROGRAMME-1 FOR F.Y. 2023-2024									
1	Mr. Kunjal Jayantkumar Soni	22-02-2022	2023-2024	Orientation Programme for Independent Directors on regulatory expectations from Board of Directors, role and responsibilities under Companies Act, 2013 and SEBI (LODR) Regulations, 2015 including amendments under SEBI LODR (Second Amendment) Regulations, 2023 and Regulation 30 disclosures. Conducted during NRC Meeting dated 28-04-2023.	01_2023-2024	5	20 Minutes	20 Minutes	A presentation was arranged to apprise the Independent Directors to enhance their governance skills and contribution towards the Board decision-making process.
2	Mr. Vinod Kanubhai Rana	22-02-2022	2023-2024	Orientation Programme for Independent Directors on regulatory expectations from Board of Directors, role and responsibilities under Companies Act, 2013 and SEBI (LODR) Regulations, 2015 including amendments under SEBI LODR (Second Amendment) Regulations, 2023 and Regulation 30 disclosures. Conducted during NRC Meeting dated 28-04-2023.	01_2023-2024	3	20 Minutes	20 Minutes	Governance and Board responsibility briefing.
3	Ms. Apeksha Sanjaykumar Vyas	30-06-2022	2023-2024	Orientation Programme for Independent Directors on regulatory expectations from Board of Directors, role and responsibilities under Companies Act, 2013 and SEBI (LODR) Regulations, 2015 including amendments under SEBI LODR (Second Amendment) Regulations, 2023 and Regulation 30 disclosures. Conducted during NRC Meeting dated 28-04-2023.	01_2023-2024	2	20 Minutes	20 Minutes	Board governance and regulatory disclosure overview.

PROGRAMME-2 FOR F.Y. 2023-2024									
1	Mr. Kunjal Jayantkumar Soni	22-02-2022	2023-2024	Welcome & Familiarization Programme covering operations, internal controls, risk management and SEBI PIT Regulations held during NRC Meeting dated 30-06-2023.	02_2023-2024	6	25 Minutes	45 Minutes	Business and compliance framework briefing.
2	Mr. Vinod Kanubhai Rana	22-02-2022	2023-2024	Welcome & Familiarization Programme covering operations, internal controls, risk management and SEBI PIT Regulations held during NRC Meeting dated 30-06-2023.	02_2023-2024	4	25 Minutes	45 Minutes	Governance and compliance systems overview.
3	Ms. Apeksha Sanjaykumar Vyas	30-06-2022	2023-2024	Welcome & Familiarization Programme covering operations, internal controls, risk management and SEBI PIT Regulations held during NRC Meeting dated 30-06-2023.	02_2023-2024	3	25 Minutes	45 Minutes	Operational and regulatory familiarization.
PROGRAMME-3 FOR F.Y. 2023-2024									
1	Mr. Kunjal Jayantkumar Soni	22-02-2022	2023-2024	Boardroom Effectiveness Programme covering governance practices, risk management, financial reporting and audit trail compliance held during NRC Meetings dated 08-08-2023 & 04-09-2023.	03_2023-2024	7	1 Hour 10 Minutes	1 Hour 55 Minutes	Board effectiveness and governance enhancement.
2	Mr. Vinod Kanubhai Rana	22-02-2022	2023-2024	Boardroom Effectiveness Programme covering governance practices, risk management, financial reporting and audit trail compliance held during NRC Meetings dated 08-08-2023 & 04-09-2023.	03_2023-2024	5	1 Hour 10 Minutes	1 Hour 55 Minutes	Governance and compliance strengthening.
3	Ms. Apeksha Sanjaykumar Vyas	30-06-2022	2023-2024	Boardroom Effectiveness Programme covering governance practices, risk management, financial reporting and audit trail compliance held during NRC Meetings dated 08-08-2023 & 04-09-2023.	03_2023-2024	2	1 Hour 10 Minutes	1 Hour 55 Minutes	Board strategy and governance updates.
PROGRAMME-4 FOR F.Y. 2023-2024									
1	Mr. Kunjal Jayantkumar Soni	22-02-2022	2023-2024	Familiarization Programme on NRC governance, risk oversight and Board evaluation held during NRC Meetings dated 19-01-2024 & 23-02-2024.	04_2023-2024	8	1 Hour	2 Hours 55 Minutes	NRC governance responsibilities update.
2	Mr. Vinod Kanubhai Rana	22-02-2022	2023-2024	Familiarization Programme on NRC governance, risk oversight and Board evaluation held during NRC Meetings dated 19-01-2024 & 23-02-2024.	04_2023-2024	6	1 Hour	2 Hours 55 Minutes	Regulatory and governance framework update.
3	Ms. Apeksha Sanjaykumar Vyas	30-06-2022	2023-2024	Familiarization Programme on NRC governance, risk oversight and Board evaluation held during NRC Meetings dated 19-01-2024 & 23-02-2024.	04_2023-2024	4	1 Hour	2 Hours 55 Minutes	NRC framework familiarization.