

# DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

## FOR F.Y. 2018-19

Sr. No.	Name of Director	Date of Appointment	Financial Year	Programme attended	number of programmes attended during the year (F.Y. 2018-19)	number of programmes attended on a cumulative basis till date	Hours spent in such programme	Cumulative Hours spent	Other relevant details
<b>PROGRAMME-1 FOR F.Y. 2018-19</b>									
1	Dhruven Shaileshbhai Patel	18/10/2018	2018-19	Presentation on Nature of the Industry in which Company operates, Overview of business model & products of the Company & Roles, rights, responsibilities of Independent Directors in the company on February 15, 2019 at the Registered Office of the Company.	01_2018-19	01	2 Hours	2 Hours	For the company's independent directors, informational sessions were organised to provide updates on Nature of the Industry in which Company operates, Overview of business model & products of the Company & Roles, rights, responsibilities of Independent Directors in the company
2	Rakesh Mahendrakumar Patel	18/10/2018	2018-19	Presentation on Nature of the Industry in which	01_2018-19	01	2 Hours	2 Hours	For the company's independent directors, informational sessions were organised to provide updates on Nature of the Industry in which Company operates, Overview of

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				Company operates, Overview of business model & products of the Company & Roles, rights, responsibilities of Independent Directors in the company on February 15, 2019 at the Registered Office of the Company.					business model & products of the Company & Roles, rights, responsibilities of Independent Directors in the company
3	Diptiben Hemantkumar Patel	18/10/2018	2018-19	Presentation on Nature of the Industry in which Company operates, Overview of business model & products of the Company & Roles, rights, responsibilities	01_2018-19	01	2 Hours	2 Hours	For the company's independent directors, informational sessions were organised to provide updates on Nature of the Industry in which Company operates, Overview of business model & products of the Company & Roles, rights, responsibilities of Independent Directors in the company

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				of Independent Directors in the company on February 15, 2019 at the Registered Office of the Company.					
<p><i>Note: The Independent Directors are made aware of their roles, responsibilities and liabilities at the time of their appointment/reappointment through a formal letter of appointment, along with the various terms and conditions of their appointment. Regular updates on relevant statutory and regulatory changes are updated to the Independent Directors of the Company.</i></p>									