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
				1		PROGRAMME-1	FOR F.Y. 2018-	.19	
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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FOR F.Y. 2018-19

Sr.	Name of	Date of	Financial	Programme	number of	number of	Hours	Cumulative	Other relevant details
No.	Director	Appointment	Year	attended	programmes	programmes	spent in	Hours	
					attended	attended on	such	spent	
					during the	a cumulative	programme	•	
					year	basis till			
					(F.Y. 2018-19)	date			
				Company					business model & products of the
				operates,					Company & Roles, rights, responsibilities
				Overview of					of Independent Directors in the company
				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.					
3	Diptiben	18/10/2018	2018-19	Presentation	01_2018-19	01	2 Hours	2 Hours	For the company's independent directors,
	Hemantkumar			on Nature of					informational sessions were organised to
	Patel			the Industry in					provide updates on Nature of the Industry
				which					in which Company operates, Overview of
				Company					business model & products of the
				operates,					Company & Roles, rights, responsibilities
				Overview of					of Independent Directors in the company
				business					
				model &					
				products of the					
				Company &					
				Roles, rights,					
				responsibilities					

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FOR F.Y. 2018-19

Sr.	Name of	Date of	Financial	Programme	number of	number of	Hours	Cumulative	Other relevant details
No.	Director	Appointment	Year	attended	programmes	programmes	spent in	Hours	
					attended	attended on	such	spent	
					during the	a cumulative	programme		
					year	basis till			
					(F.Y. 2018-19)	date			
				of Independent					
				Directors in the					
				company on					
				February 15,					
				2019 at the					
				Registered					
				Office of the					
				Company.					
Note	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								

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.