

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS FOR F.Y. 2019-20

Sr. No.	Name of Director	Date of Appointment	Financial Year	Programme attended	number of programmes attended during the year (F.Y. 2019-20)	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. 2019-20									
1	Dhruven Shaileshbhai Patel	18/10/2018	2019-20	Presentation on Related Party Transactions, the Code of Conduct for the Company, and Unpublished Price Sensitive Information (UPS) on July 01, 2019 at the Registered Office of the Company	01_2019-20	02	1 Hours	3 Hours	For the company's independent directors, informational sessions were organised to provide updates on Related Party Transactions, the Code of Conduct of the Company, and Unpublished Price Sensitive Information (UPS).
2	Rakesh Mahendrakumar Patel	18/10/2018	2019-20	Presentation on Related Party Transactions, the Code of Conduct for the Company, and Unpublished Price Sensitive Information (UPS) on July 01, 2019 at the Registered Office of the Company	01_2019-20	02	1 Hours	3 Hours	For the company's independent directors, informational sessions were organised to provide updates on Related Party Transactions, the Code of Conduct of the Company, and Unpublished Price Sensitive Information (UPS).
3	Diptiben Hemantkumar Patel	18/10/2018	2019-20	Presentation on Related Party Transactions, the Code of Conduct for the Company, and Unpublished Price Sensitive Information (UPS) on July 01, 2019 at the	01_2019-20	02	1 Hours	3 Hours	For the company's independent directors, informational sessions were organised to provide updates on Related Party Transactions, the Code of

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				Registered Office of the Company					Conduct of the Company, and Unpublished Price Sensitive Information (UPSII).
PROGRAMME-2 FOR F.Y. 2019-20									
1	Dhruven Shaileshbhai Patel	18/10/2018	2019-20	Presentation on the following Acts and Regulations for Independent Directors on February 15, 2020 at the Registered Office of the Company: <ol style="list-style-type: none"> 1. Companies Act, 2013; 2. SEBI (LODR) Regulations, 2015; 3. SEBI (PIT) Regulations, 2015; 4. SEBI (SAST) Regulations, 2015; 	02_2019-20	03	1 Hours	4 Hours	For the company's independent directors, informational sessions were organised to provide updates on the Companies Act 2013, the SEBI (LODR) Regulations, 2015, the SEBI (PIT) Regulations, 2015, and the SEBI (SAST) Regulations, 2015.
2	Rakesh Mahendrakumar Patel	18/10/2018	2019-20	Presentation on the following Acts and Regulations for	02_2019-20	03	1 Hours	4 Hours	For the company's independent directors, informational sessions

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				<p>Independent Directors on February 15, 2020 at the Registered Office of the Company:</p> <ol style="list-style-type: none"> 1. Companies Act, 2013; 2. SEBI (LODR) Regulations, 2015; 3. SEBI (PIT) Regulations, 2015; 4. SEBI (SAST) Regulations, 2015: 					were organised to provide updates on the Companies Act 2013, the SEBI (LODR) Regulations, 2015, the SEBI (PIT) Regulations, 2015, and the SEBI (SAST) Regulations, 2015.
3	Diptiben Hemantkumar Patel	18/10/2018	2019-20	<p>Presentation on the following Acts and Regulations for Independent Directors on February 15, 2020 at the Registered Office of the Company:</p> <ol style="list-style-type: none"> 1. Companies Act, 2013; 2. SEBI (LODR) Regulations, 2015; 	02_2019-20	03	1 Hours	4 Hours	For the company's independent directors, informational sessions were organised to provide updates on the Companies Act 2013, the SEBI (LODR) Regulations, 2015, the SEBI (PIT) Regulations, 2015, and the SEBI (SAST) Regulations, 2015.

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				3. SEBI (PIT) Regulations, 2015; 4. SEBI (SAST) Regulations, 2015:					

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.