

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS FOR F.Y. 2020-21

Sr. No.	Name of Director	Date of Appointment	Financial Year	Programme attended	number of programmes attended during the year (F.Y. 2020-21)	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. 2020-21									
1	Dhruven Shaileshbhai Patel	18/10/2018	2020-21	Presentation on Business Model of the Company arranged for the Independent Directors on July 01, 2020 at the Registered Office of the Company	01_2020-21	04	1 Hours	5 Hours	A presentation was arranged to apprise the Independent Directors (especially for Mrs. Pinaben Bhartkumar Patel newly appointed as Additional Independent Director) of a brief Industry Overview of the Company.
2	Rakesh Mahendrakumar Patel	18/10/2018	2020-21	Presentation on Business Model of the Company arranged for the Independent Directors on July 01, 2020 at the Registered Office of the Company	01_2020-21	04	1 Hours	5 Hours	A presentation was arranged to apprise the Independent Directors (especially for Mrs. Pinaben Bhartkumar Patel newly appointed as Additional Independent Director) of a brief Industry Overview of the Company.
3	Pinaben Bharatkumar Patel	30/06/2020	2020-21	Presentation on Business Model of the Company arranged for the Independent Directors on July 01, 2020 at the	01_2020-21	01	1 Hours	1 Hours	A presentation was arranged to apprise the Independent Directors (especially for Mrs. Pinaben Bhartkumar Patel newly appointed as

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				Registered Office of the Company					Additional Independent Director) of a brief Industry Overview of the Company.
PROGRAMME-2 FOR F.Y. 2020-21									
1	Dhruven Shaileshbhai Patel	18/10/2018	2020-21	Presentation on the role of the Independent Director and disclosures of the Independent Director under various legislation and corporate governance information session on February 15, 2021 at the Registered Office of the Company	02_2020-21	05	1 Hours	6 Hours	A presentation on corporate governance information session were organised to acquaint the independent directors of their disclosure obligations under various laws.
2	Rakesh Mahendrakumar Patel	18/10/2018	2020-21	Presentation on the role of the Independent Director and disclosures of the Independent Director under various legislation and corporate governance information session on February 15, 2021 at the Registered Office of the Company	02_2020-21	05	1 Hours	6 Hours	A presentation on corporate governance information session were organised to acquaint the independent directors of their disclosure obligations under various laws.

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3	Pinaben Bharatkumar Patel	30/06/2020	2020-21	Presentation on the role of the Independent Director and disclosures of the Independent Director under various legislation and corporate governance information session on February 15, 2021 at the Registered Office of the Company	02_2020-21	02	1 Hours	2 Hours	A presentation on corporate governance information session were organised to acquaint the independent directors of their disclosure obligations under various laws.

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.