

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS FOR F.Y. 2021-22

Sr. No.	Name of Director	Date of Appointment	Financial Year	Programme attended	number of programmes attended during the year (F.Y. 2021-22)	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. 2021-22									
1	Dhruven Shaileshbhai Patel	18/10/2018	2021-22	Presentation on the Code of Conduct of Directors and the Insider Trading Regulations organised for the Independent Directors on April 01, 2021, at the Company's Registered Office.	01_2021-22	06	1 Hours	7 Hours	A presentation was scheduled to inform independent directors of the updated rules on insider trading and the Directors' Code of Conduct.
2	Rakesh Mahendrakumar Patel	18/10/2018	2021-22	Presentation on the Code of Conduct of Directors and the Insider Trading Regulations organised for the Independent Directors on April 01, 2021, at the Company's Registered Office.	01_2021-22	06	1 Hours	7 Hours	A presentation was scheduled to inform independent directors of the updated rules on insider trading and the Directors' Code of Conduct.
3	Pinaben Bharatkumar Patel	30/06/2020	2021-22	Presentation on the Code of Conduct of Directors and the Insider Trading Regulations organised for the Independent Directors on April 01, 2021, at the Company's Registered Office.	01_2021-22	03	1 Hours	3 Hours	A presentation was scheduled to inform independent directors of the updated rules on insider trading and the Directors' Code of Conduct.

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PROGRAMME-2 FOR F.Y. 2021-22									
1	Pinaben Bharatkumar Patel	30/06/2020	2021-22	Presentation on Business Model of the Company arranged for the Independent Directors on February 23, 2022 at the Registered Office of the Company	02_2021-22	04	1 Hours	4 Hours	A presentation was arranged to apprise the Independent Directors (especially for Mr. Kunjal Jayantkumar Soni and Mr. Vinod Kanu Bhai Rana newly appointed as Additional Independent Directors) of a brief Industry Overview of the Company.
2	Kunjal Jayantkumar Soni	22/02/2022	2021-22	Presentation on Business Model of the Company arranged for the Independent Directors on February 23, 2022 at the Registered Office of the Company	02_2021-22	01	1 Hours	1 Hours	A presentation was arranged to apprise the Independent Directors (especially for Mr. Kunjal Jayantkumar Soni and Mr. Vinod Kanu Bhai Rana newly appointed as Additional Independent Directors) of a brief Industry Overview of the Company.
3	Vinod Kanubhai Rana	22/02/2022	2021-22	Presentation on Business Model of the Company arranged for the Independent Directors on February 23, 2022 at the Registered Office of the Company	02_2021-22	01	1 Hours	1 Hours	A presentation was arranged to apprise the Independent Directors (especially for Mr. Kunjal Jayantkumar Soni and Mr. Vinod Kanu Bhai Rana newly appointed as Additional Independent Directors) of a

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									brief Industry Overview 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>									