

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

FOR F.Y. 2022-2023

Sr. No.	Name of Director	Date of Appointment	Financial Year	Programme attended	number of programmes attended during the year (F.Y. 2022-2023)	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. 2022-2023									
1	Kunjal Jayantkumar Soni	22/02/2022	2022-2023	Orientation Programme for Directors of Listed Companies on regulatory expectations from Board of Directors, Role of Board, organised for the Independent Directors on July 07, 2022, at the Company's Registered Office.	01_2022-2023	02	1 Hours	2 Hours	A presentation was arranged to apprise the Independent Directors (especially for Ms. Apeksha Sanjaykumar Vyas newly appointed as Additional Independent Directors) of a brief Industry Overview of the Company.
2	Vinod Kanubhai Rana	22/02/2022	2022-2023	Orientation Programme for Directors of Listed Companies on regulatory expectations from Board of Directors, Role of Board, organised for the Independent Directors on July 07, 2022, at the Company's Registered Office.	01_2022-2023	02	1 Hours	2 Hours	A presentation was arranged to apprise the Independent Directors (especially for Ms. Apeksha Sanjaykumar Vyas newly appointed as Additional Independent Directors) of a brief Industry Overview of the Company.
3	Apeksha Sanjaykumar Vyas	30/06/2022	2022-2023	Orientation Programme for Directors of Listed Companies on regulatory expectations from Board of Directors, Role of Board, organised for the Independent Directors on July 07, 2022, at the Company's Registered Office.	01_2022-2023	01	1 Hours	1 Hours	A presentation was arranged to apprise the Independent Directors (especially for Ms. Apeksha Sanjaykumar Vyas newly appointed as Additional Independent Directors) of a brief Industry Overview of the Company.

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PROGRAMME-2 FOR F.Y. 2022-2023									
1	Kunjai Jayantkumar Soni	22/02/2022	2022-2023	<p>Welcome and Orientation Programme for Independent Directors is designed to familiarize newly appointed Independent Directors with the company's operations, policies, and procedures. The programme is an essential part of the company's governance framework and aims to provide a comprehensive understanding of the company's business, culture, and values. The programme also provides an overview of the company's business model, strategy, and operations.</p> <p>[Program Organise on August 29, 2022 at the Registered Office of the Company]</p>	02_2022-2023	03	1 Hours	3 Hours	A presentation was arranged to apprise the Independent Directors (especially for Mr. Dixit Dipakkumar Shah, newly Additional Independent Director of the Company) and giving information about company's operations, policies, and procedures, company's governance framework provide a comprehensive understanding of the company's business culture, and values, overview of the company's business model, strategy, and operations.
2	Vinod Kanubhai Rana	22/02/2022	2022-2023	<p>Welcome and Orientation Programme for Independent Directors is designed to familiarize newly appointed Independent Directors with the company's operations, policies,</p>	02_2022-2023	03	1 Hours	3 Hours	A presentation was arranged to apprise the Independent Directors (especially for Mr. Dixit Dipakkumar Shah, newly Additional Independent

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3	Apeksha Sanjaykumar Vyas	30/06/2022	2022-2023	Welcome and Orientation Programme for Independent Directors is designed to familiarize newly appointed Independent Directors with the company's operations, policies, and procedures. The programme is an essential part of the company's governance framework and aims to provide a comprehensive understanding of the company's business, culture, and values. The programme also provides an overview of	02-2022-2023	02	1 Hours	2 Hours	A presentation was arranged to apprise the Independent Directors (especially for Mr. Dixit Dipakkumar Shah, newly Additional Independent Director of the Company) and giving information about company's operations, policies, and procedures, company's governance framework provide a comprehensive understanding of the company's business

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				the company's business model, strategy, and operations. [Program Organise on August 29, 2022 at the Registered Office of the Company]					culture, and values, overview of the company's business model, strategy, and operations.
4	Dixit Dipakkumar Shah	22/08/2022	2022-2023	Welcome and Orientation Programme for Independent Directors is designed to familiarize newly appointed Independent Directors with the company's operations, policies, and procedures. The programme is an essential part of the company's governance framework and aims to provide a comprehensive understanding of the company's business, culture, and values. The programme also provides an overview of the company's business model, strategy, and operations. [Program Organise on August 29, 2022 at the Registered Office of the Company]	02_2022-2023	01	1 Hours	1 Hours	A presentation was arranged to apprise the Independent Directors (especially for Mr. Dixit Dipakkumar Shah, newly Additional Independent Director of the Company) and giving information about company's operations, policies, and procedures, company's governance framework provide a comprehensive understanding of the company's business culture, and values, overview of the company's business model, strategy, and operations.
PROGRAMME-3 FOR F.Y. 2022-2023									

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1.	Kunjal Jayantkumar Soni	22/02/2022	2022-2023	<p>Boardroom Effectiveness Programme:</p> <p>A "Boardroom Effectiveness Programme" is being developed by the company for independent directors.</p> <p>This programme covers themes such as corporate governance, board dynamics, board strategy, risk management, financial reporting, legal and regulatory framework, and stakeholder involvement.</p> <p>This programme is designed to provide Independent Directors with a comprehensive understanding of the role of the Board and its members in ensuring good corporate governance practices. This programme is conducted to keep Independent Directors updated on the latest developments in corporate governance and regulatory framework.</p>	03_2022-2023	04	1 Hours	4 Hours	A presentation was arranged to apprise the Independent Directors that helps Independent Directors to enhance their knowledge and skills and contribute effectively to the Board's decision-making process.

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				[Programme Organise on 29, 2022 at the Registered Office of the Company]					
2.	Vinod Kanubhai Rana	22/02/2022	2022-2023	<p>Boardroom Effectiveness Programme:</p> <p>A "Boardroom Effectiveness Programme" is being developed by the company for independent directors.</p> <p>This programme covers themes such as corporate governance, board dynamics, board strategy, risk management, financial reporting, legal and regulatory framework, and stakeholder involvement.</p> <p>This programme is designed to provide Independent Directors with a comprehensive understanding of the role of the Board and its members in ensuring good corporate governance practices. This programme is conducted to keep Independent Directors</p>	03_2022-2023	04	1 Hours	4 Hours	A presentation was arranged to apprise the Independent Directors that helps Independent Directors to enhance their knowledge and skills and contribute effectively to the Board's decision-making process.

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				<p>updated on the latest developments in corporate governance and regulatory framework.</p> <p>[Programme Organise on 29, 2022 at the Registered Office of the Company]</p>					
3.	Apeksha Sanjaykumar Vyas	30/06/2022	2022-2023	<p>Boardroom Effectiveness Programme:</p> <p>A "Boardroom Effectiveness Programme" is being developed by the company for independent directors.</p> <p>This programme covers themes such as corporate governance, board dynamics, board strategy, risk management, financial reporting, legal and regulatory framework, and stakeholder involvement.</p> <p>This programme is designed to provide Independent Directors with a comprehensive understanding of the role of the</p>	03_2022-2023	03	1 Hours	3 Hours	A presentation was arranged to apprise the Independent Directors that helps Independent Directors to enhance their knowledge and skills and contribute effectively to the Board's decision-making process.

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				<p>Board and its members in ensuring good corporate governance practices. This programme is conducted to keep Independent Directors updated on the latest developments in corporate governance and regulatory framework.</p> <p>[Programme Organise on 29, 2022 at the Registered Office of the Company]</p>					
4	Dixit Dipakkumar Shah	22/08/2022	2022-2023	<p>Boardroom Effectiveness Programme:</p> <p>A "Boardroom Effectiveness Programme" is being developed by the company for independent directors.</p> <p>This programme covers themes such as corporate governance, board dynamics, board strategy, risk management, financial reporting, legal and regulatory</p>	03_2022-2023	02	1 Hours	2 Hours	A presentation was arranged to apprise the Independent Directors that helps Independent Directors to enhance their knowledge and skills and contribute effectively to the Board's decision-making process.

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<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>									