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
1	Kunjal	22/02/2022	2022-	PROGRAMME- Orientation Programme for	1 FOR F.Y. 2022- 01_2022-	-2023 02	1 Hours	2 Hours	A presentation was
	Jayantkumar Soni		2023	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.	2023				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.

Sr. No.	Name of Director	Date of Appointment	Financial Year		number of programmes attended during the year (F.Y. 2022- 2023) 2 FOR F.Y. 2022-	number of programmes attended on a cumulative basis till date	Hours spent in such programme	Cumulative Hours spent	Other relevant details
1	Kunjal Jayantkumar Soni	22/02/2022	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	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	Welcome and Orientation Programme for Independent Directors is designed to familiarize newly appointed Independent Directors with the company's operations, policies,	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

Sr.	Name of	Date of	Financial	Programme attended	number of	number of	Hours	Cumulative	Other relevant details
No.	Director	Appointment	Year		programmes	programmes	spent in	Hours	
					attended	attended on	such	spent	
					during the	a cumulative	programme		
					year	basis till			
					(F.Y. 2022- 2023)	date			
				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.	2023)				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
				[Program Organise on August 29, 2022 at the Registered Office of the Company]					business model, strategy, and operations.
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

No. Director	Appointment	Year		programmes attended during the year (F.Y. 2022- 2023)	number of programmes attended on a cumulative basis till date	spent in such programme	Cumulative Hours spent	
			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 3 FOR F.Y. 2022-	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.

Sr.	Name of	Date of	Financial	Programme attended	number of	number of	Hours	Cumulative	Other relevant details
No.	Director	Appointment	Year		programmes	programmes	spent in	Hours	
					attended	attended on	such	spent	
					during the	a cumulative	programme		
					year	basis till			
					(F.Y. 2022-	date			
					2023)				
1.	Kunjal Jayantkumar	22/02/2022	2022- 2023	Boardroom Effectiveness Programme:	03_2022- 2023	04	1 Hours	4 Hours	A presentation was arranged to apprise the
	Soni			A "Boardroom Effectiveness					Independent Directors that helps Independent
				Programme" is being					Directors to enhance their
				developed by the company for					knowledge and skills and
				independent directors.					contribute effectively to the
				This programme covers					Board's decision-making
				themes such as corporate					process.
				governance, board dynamics,					
				board strategy, risk					
				management, financial					
				reporting, legal and regulatory					
				framework, and stakeholder involvement.					
				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.					

Sr. No.	Name of Director	Date of Appointment	Financial Year	Programme attended	number of programmes attended during the year (F.Y. 2022-	number of programmes attended on a cumulative basis till date	Hours spent in such programme	Cumulative Hours spent	Other relevant details
				[Programme Organise on 29, 2022 at the Registered Office of the Company]	2023)				
2.	Vinod Kanubhai Rana	22/02/2022	2022- 2023	BoardroomEffectivenessProgramme:A"BoardroomEffectivenessProgramme"isbeingdeveloped by the company forindependent directors.ThisThisprogrammecoversthemessuchascorporategovernance, boardgovernance, boarddynamics,boardstrategy,riskmanagement,financialreporting, legal and regulatoryframework,andreporting, legal and regulatoryframework,andstakeholderinvolvement.ThisThis programme is designed toprovideIndependentDirectorswithacomprehensiveunderstanding of the role of theBoardBoardanditsmembersinensuringgoodcorporategovernancepractices.ThisprogrammeisconductedtokeepIndependentDirectors	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.

Sr.	Name of	Date of	Financial	Programme attended	number of	number of	Hours	Cumulative	Other relevant details
No.	Director	Appointment	Year	5	programmes	programmes	spent in	Hours	
					attended	attended on	such	spent	
					during the	a cumulative	programme		
					year	basis till			
					(F.Y. 2022-	date			
				updated on the latest	2023)				
				updated on the latest developments in corporate					
				governance and regulatory					
				framework.					
				[Programme Organise on 29,					
				2022 at the Registered Office of					
				the Company]					
3.	Apeksha	30/06/2022	2022-	Boardroom Effectiveness	03_2022-	03	1 Hours	3 Hours	A presentation was
	Sanjaykumar		2023	Programme:	2023				arranged to apprise the
	Vyas			A "Boardroom Effectiveness					Independent Directors that helps Independent
				Programme" is being					helps Independent Directors to enhance their
				developed by the company for					knowledge and skills and
				independent directors.					contribute effectively to the
				This programme covers					Board's decision-making
				themes such as corporate					process.
				governance, board dynamics,					
				board strategy, risk					
				management, financial					
				reporting, legal and regulatory framework, and stakeholder					
				involvement.					
				This programme is designed to					
				provide Independent Directors with a comprehensive					
				with a comprehensive understanding of the role of the					
				under standing of the fole of the					

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
				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. [Programme Organise on 29, 2022 at the Registered Office of the Company]					
4	Dixit Dipakkumar Shah	22/08/2022	2022- 2023	BoardroomEffectivenessProgramme:AA"BoardroomEffectivenessProgramme"isbeingdeveloped by the company forindependent directors.Thisprogrammecoversthemessuchascorporategovernance,boarddynamics,boardstrategy,riskmanagement,financialreporting,legalandregulatory	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.

#### FOR F.Y. 2022-2023

Sr.	Name of	Date of	Financial	Programme attended	number of	number of	Hours	Cumulative	Other relevant details
No.	Director	Appointment	Year		programmes	programmes	spent in	Hours	
					attended	attended on	such	spent	
					during the	a cumulative	programme		
					year	basis till			
					(F.Y. 2022-	date			
					2023)				
				framework, and stakeholder					
				involvement.					
				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.					
				(December 2000)					
				[Programme Organise on					
				November 29, 2022 at the					
				Registered Office of the					
				Company]					

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.