

DETAILS OF FAMILARISATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

Date and Topic of the program	Names of Independent directors who attended the program	No of hours spent by directors	Areas Covered
May 05, 2016	<ol style="list-style-type: none"> 1. Shri C. J Thakar 2. Shri. Satyanarayan Rathi 3. Shri. Shyamsunder Sarda 4. FCA. Shrutika Inani 	2	Roles, Responsibilities, Duties & Obligations of Independent directors as per the provisions of The Companies Act,2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
September 14, 2017	<ol style="list-style-type: none"> 1. Shri C. J Thakar 2. Shri. Satyanarayan Rathi 3. Shri. Shyamsunder Sarda 4. FCA. Shrutika Inani 	2.5	Website disclosures and Annual disclosure to be made by the company.
August 09, 2018	<ol style="list-style-type: none"> 1. Shri C. J Thakar 2. Shri. Satyanarayan Rathi 3. Shri. Shyamsunder Sarda 4. FCA. Shrutika Inani 	1.75	Salient features of Companies (Amendment) Act, 2017.
May 20, 2019	<ol style="list-style-type: none"> 1. Shri C. J Thakar 2. Shri. Satyanarayan Rathi 3. Shri. Shyamsunder Sarda 4. FCA. Shrutika Inani 	2	Principles governing disclosures and obligation of listed entity under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
August 31, 2020	<ol style="list-style-type: none"> 1. Shri C. J Thakar 2. Shri. Satyanarayan Rathi 3. Shri. Shyamsunder Sarda 4. FCA. Shrutika Inani 	1.5	Impact of COVID-19 on the operation of company and steps taken to ensure functioning of operations.
September 13, 2021	<ol style="list-style-type: none"> 1. Shri C. J Thakar 2. Shri. Satyanarayan Rathi 3. FCA. Shrutika Inani 4. CA. Sahil Agrawal 	1	Insights to directors into the company's product and services.
July 14, 2022	<ol style="list-style-type: none"> 1. Shri C. J Thakar 2. Shri. Satyanarayan Rathi 3. FCA. Shrutika Inani 4. CA. Sahil Agrawal 	2	Industry overview & company performance, Domestic Sales & Marketing

DETAILS OF FAMILIARISATION PROGRAM ATTENDED BY INDEPENDENT DIRECTORS:

Name of directors	Financial year 2021-2022		Cumulative till date	
	No of programs	No of hours	No of programs	No of hours
Shri C. J Thakar	1	2	7	12.75
Shri. Satyanarayan Rathi	1	2	7	12.75
*Shri. Shyamsunder Sarda	N.A	N.A	5	9.75
FCA. Shrutika Inani	1	2	7	12.75
**CA. Sahil Agrawal	1	2	3	3

***Resigned as an Independent Director w.e.f. 28.10.2020*

***Appointed as an Independent Director w.e.f. 09.11.2020*