

Familiarization Programmes for Independent Directors 2017-18

January 30,	Various areas for expansion of product range and market areas.
2018	Guidance Note on Board Evaluation
	➤ Workshop visit

Sr. No.	Name of Independent Director	No. of Programme attended FY 2017-18	Cumulative Programme attended (2016-17 and onwards)	No. of Hours spent by ID FY 2017-18	Cumulative hours spent (2016-17 and onwards)
1	K K Seksaria	1	2	1	2
2	Kiran Patel	1	2	1	2
3	W Fuchs	1	2	1	2
4	Mahesh Joshi	1	2	1	2
5	Ashok Parikh	1	1	1	1
6	Anil D Gandhi	0	0	0	0

Details of Familiarization Programmes imparted to Independent Directors:

Date	Details of the Programme
January 27, 2017	Induction for New SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2017	 The Roles, Rights, Responsibilities and Duties of Independent Directors. The Nature of Industry in the Company operates, business model of the
	Company.