

## Familiarization Programmes for Independent Directors 2018-19

February 9, 2019	<ul style="list-style-type: none"> <li>➤ The Company, nature of industry in the company operates and business model of the Company</li> <li>➤ Guidance Note on Board Evaluation</li> <li>➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.</li> </ul>
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Sr. No.	Name of Independent Director	No. of Programme attended FY 2018-19	Cumulative Programme attended (2016-17 and onwards)	No. of Hours spent by ID FY 2018-19	Cumulative hours spent (2016-17 and onwards)
1	K K seksaria	1	3	1	3
2	Kiran Patel	1	3	1	3
3	W Fuchs	1	3	1	3
4	Mahesh Joshi	1	3	1	3
5	Ashok Parikh	1	2	1	2
6	Anil D Gandhi	0	0	0	0

### Details of Familiarization Programmes imparted to Independent Directors:

Date	Details of the Programme
January 27, 2017	<ul style="list-style-type: none"> <li>➤ Induction for New SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.</li> <li>➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.</li> <li>➤ The Nature of Industry in the Company operates, business model of the Company.</li> </ul>
January 30, 2018	<ul style="list-style-type: none"> <li>➤ Various areas for expansion of product range and market areas.</li> <li>➤ Guidance Note on Board Evaluation</li> <li>➤ Workshop visit</li> </ul>