

Familiarization Programmes for Independent Directors 2020-21

February 12, 2021	<ul style="list-style-type: none"> ➤ The Companies (Amendment) Act, 2020 ➤ Guidance Note on Board Evaluation ➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.
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Sr. No.	Name of Independent Director	No. of Programme attended FY 2020-21	Cumulative Programme attended (2016-17 and onwards)	No. of Hours spent by ID FY 2020-21	Cumulative hours spent (2016-17 and onwards)
1	K K Seksaria	1	5	1	5
2	Kiran Patel	1	5	1	5
3	W Fuchs	1	5	1	5
4	Mahesh Joshi	1	5	1	5
5	Ashok Parikh	1	4	1	4
6	Harshila H Patel	1	1	1	1

Details of Familiarization Programmes imparted to Independent Directors:

Date	Details of the Programme
January 27, 2017	<ul style="list-style-type: none"> ➤ Induction for New SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. ➤ The Roles, Rights, Responsibilities and Duties of Independent Directors. ➤ The Nature of Industry in the Company operates, business model of the Company.
January 30, 2018	<ul style="list-style-type: none"> ➤ Various areas for expansion of product range and market areas. ➤ Guidance Note on Board Evaluation ➤ Workshop visit
February 9, 2019	<ul style="list-style-type: none"> ➤ The Company, nature of industry in the company operates and business model of the Company ➤ Guidance Note on Board Evaluation ➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.
February 7, 2020	<ul style="list-style-type: none"> ➤ SEBI (Prohibition of Insider Trading) Regulations, 2015 ➤ Companies Amendment Act, 2019 and Amendment in IEPF Rules