

## Familiarization Programmes for Independent Directors 2022-23

February 10, 2023	<ul style="list-style-type: none"> <li>➤ Recent Amendments in the Companies Act, 2013</li> <li>➤ Recent Amendments in the SEBI (LODR) Regulations, 2015</li> <li>➤ Presentation regarding the Business Model, Strategy, Operations and Performance of the Company as well as the Associates of the Company.</li> <li>➤ Code Of Practices And Procedures For Fair Disclosure Of Unpublished Price Sensitive Information (UPSI)</li> </ul>
-------------------	--

Sr. No.	Name of Independent Director	No. of Programme attended FY 2022-23	Cumulative Programme attended (2016-17 and onwards)	No. of Hours spent by ID FY 2022-23	Cumulative hours spent (2016-17 and onwards)
1	K K seksaria	1	7	1	7
2	Kiran Patel	1	7	1	7
3	W Fuchs	1	7	1	7
4	Mahesh Joshi	1	7	1	7
5	Ashok Parikh	1	6	1	6
6	Harshila H Patel	1	3	1	3

### 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>
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>
February 7, 2020	<ul style="list-style-type: none"> <li>➤ SEBI (Prohibition of Insider Trading) Regulations, 2015</li> <li>➤ Companies Amendment Act, 2019 and Amendment in IEPF Rules</li> </ul>
February 12, 2021	<ul style="list-style-type: none"> <li>➤ The Companies (Amendment) Act, 2020</li> <li>➤ Guidance Note on Board Evaluation</li> <li>➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.</li> </ul>
February 03, 2022	<ul style="list-style-type: none"> <li>➤ SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021.</li> </ul>