

Details of Familiarization Programmes of Independent Directors (ID)

Particulars of Programmes	No. of Programmes		No. of hours spent by ID	
	During the year 2020-21	Cumulative till date	During the year 2020-21	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	4	23	2.00	11.50
Mr. Sanjay Shailesh Majmudar	4	25	2.00	12.50
Mr. Dileep C. Choksi	4	18	2.00	9.00
Mr. Rajan Ramkrishna Harivallabhdas	4	22	2.00	11.00
Mrs. Janaki U. Shah	4	7	2.00	3.50
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	4	23	2.00	11.50
Mr. Sanjay Shailesh Majmudar	4	25	2.00	12.50
Mr. Dileep C. Choksi	4	18	2.00	9.00
Mr. Rajan Ramkrishna Harivallabhdas	4	22	2.00	11.00
Mrs. Janaki U. Shah	4	7	2.00	3.50
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	-	8	-	16.00
Mr. Sanjay Shailesh Majmudar	-	10	-	20.00
Mr. Dileep C. Choksi	-	6	-	12.00
Mr. Rajan Ramkrishna Harivallabhdas	-	9	-	18.00
Mrs. Janaki U. Shah	-	1	-	2.00
Operations overview and visit to plants.				
Mr. Rajendra S. Shah	-	6	-	12.00
Mr. Sanjay Shailesh Majmudar	-	6	-	12.00
Mr. Dileep C. Choksi	-	4	-	8.00
Mr. Rajan Ramkrishna Harivallabhdas	-	5	-	10.00
Mrs. Janaki U. Shah	-	1	-	2.00
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	4	23	4.00	23.00
Mr. Sanjay Shailesh Majmudar	4	25	4.00	25.00
Mr. Dileep C. Choksi	4	19	4.00	19.00
Mr. Rajan Ramkrishna Harivallabhdas	4	22	4.00	22.00
Mrs. Janaki U. Shah	4	7	4.00	7.00
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	4	23	2.00	11.50
Mr. Sanjay Shailesh Majmudar	4	25	2.00	12.50
Mr. Dileep C. Choksi	4	19	2.00	9.50
Mr. Rajan Ramkrishna Harivallabhdas	4	22	2.00	11.00
Mrs. Janaki U. Shah	4	7	2.00	3.50

DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
22nd June, 2020	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Introduction to Product Profile and visit to Technical Centre	-
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
11th August, 2020	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
2nd November, 2020	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Introduction to Product Profile and visit to Technical Centre	-
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
9th February, 2021	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Operation overview and visit to Plants	-
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour