

DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
25th May, 2022	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	2 Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
9th August, 2022	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
14th November, 2022	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	2 Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
27th January 2023	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	2 Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour

Details of Familiarization Programmes of Independent Directors (ID)

Particulars of Programmes	No. of Programmes		No. of hours spent by ID	
	During the year 2022-23	Cumulative till date	During the year 2022-23	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	4	30	2	15.00
Mr. Sanjay Shailesh Majmudar	4	33	2	16.50
Mr. Dileep C. Choksi	4	25	2	12.50
Mr. Rajan Ramkrishna Harivallabhdas	4	30	2	15.00
Mrs. Janaki U. Shah	4	15	2	7.50
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	4	30	2	15.00
Mr. Sanjay Shailesh Majmudar	4	33	2	16.50
Mr. Dileep C. Choksi	4	25	2	12.50
Mr. Rajan Ramkrishna Harivallabhdas	4	30	2	15.00
Mrs. Janaki U. Shah	4	15	2	7.50
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	2	10	4	20.00
Mr. Sanjay Shailesh Majmudar	2	12	4	24.00
Mr. Dileep C. Choksi	2	8	4	16.00
Mr. Rajan Ramkrishna Harivallabhdas	2	11	4	22.00
Mrs. Janaki U. Shah	2	3	4	6.00
Operations overview and visit to plants				
Mr. Rajendra S. Shah	1	7	2	14.00
Mr. Sanjay Shailesh Majmudar	1	7	2	14.00
Mr. Dileep C. Choksi	1	5	2	10.00
Mr. Rajan Ramkrishna Harivallabhdas	1	6	2	12.00
Mrs. Janaki U. Shah	1	2	2	4.00
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	4	30	4	30.00
Mr. Sanjay Shailesh Majmudar	4	33	4	33.00
Mr. Dileep C. Choksi	4	26	4	26.00
Mr. Rajan Ramkrishna Harivallabhdas	4	30	4	30.00
Mrs. Janaki U. Shah	4	15	4	15.00
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	4	30	2	15.00
Mr. Sanjay Shailesh Majmudar	4	33	2	16.50
Mr. Dileep C. Choksi	4	26	2	13.00
Mr. Rajan Ramkrishna Harivallabhdas	4	30	2	15.00
Mrs. Janaki U. Shah	4	15	2	7.50