

Details of Familiarization Programmes of Independent Directors (ID)

Particulars of Programmes	No. of Programmes		No. of hours spent by ID	
	During the year 2017-18	Cumulative till date	During the year 2017-18	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	4	12	2	6
Mr. Sanjay Shailesh Majmudar	4	13	2	6.5
Mr. Dileep C. Choksi	2	8	1	4
Mr. Rajan Ramkrishna Harivallabhdas	3	11	1.5	5.5
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	4	12	2	6
Mr. Sanjay Shailesh Majmudar	4	13	2	6.5
Mr. Dileep C. Choksi	2	8	1	4
Mr. Rajan Ramkrishna Harivallabhdas	3	11	1.5	5.5
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	2	5	4	10
Mr. Sanjay Shailesh Majmudar	2	6	4	12
Mr. Dileep C. Choksi	1	5	2	10
Mr. Rajan Ramkrishna Harivallabhdas	1	5	2	10
Operations overview and visit to plants.				
Mr. Rajendra S. Shah	1	4	2	8
Mr. Sanjay Shailesh Majmudar	1	4	2	8
Mr. Dileep C. Choksi	0	2	0	4
Mr. Rajan Ramkrishna Harivallabhdas	1	4	2	8
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	4	12	4	12
Mr. Sanjay Shailesh Majmudar	4	13	4	13
Mr. Dileep C. Choksi	2	9	2	9
Mr. Rajan Ramkrishna Harivallabhdas	3	11	3	11
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	4	12	2	6
Mr. Sanjay Shailesh Majmudar	4	13	2	6.5
Mr. Dileep C. Choksi	2	9	1	4.5
Mr. Rajan Ramkrishna Harivallabhdas	3	11	1.5	5.5

DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
25th May, 2017	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
14th August, 2018	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, 2017	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
6th February, 2018	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