

DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
25th May, 2023	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
2nd August, 2023	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
6th November, 2023	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
7th February 2024	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 2023-24	Cumulative till date	During the year 2023-24	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	4	34	2.00	17.00
Mr. Sanjay Shailesh Majmudar	4	37	2.00	18.50
Mr. Dileep C. Choksi	3	28	1.50	14.00
Mr. Rajan Ramkrishna Harivallabhdas	4	34	2.00	17.00
Mrs. Janaki U. Shah	3	18	1.50	9.00
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	4	34	2.00	17.00
Mr. Sanjay Shailesh Majmudar	4	37	2.00	18.50
Mr. Dileep C. Choksi	3	28	1.50	14.00
Mr. Rajan Ramkrishna Harivallabhdas	4	34	2.00	17.00
Mrs. Janaki U. Shah	3	18	1.50	9.00
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	2	12	4.00	24.00
Mr. Sanjay Shailesh Majmudar	2	14	4.00	28.00
Mr. Dileep C. Choksi	2	10	4.00	20.00
Mr. Rajan Ramkrishna Harivallabhdas	2	13	4.00	26.00
Mrs. Janaki U. Shah	1	4	2.00	8.00
Operations overview and visit to plants				
Mr. Rajendra S. Shah	1	8	2.00	16.00
Mr. Sanjay Shailesh Majmudar	1	8	2.00	16.00
Mr. Dileep C. Choksi	0	5	0.00	10.00
Mr. Rajan Ramkrishna Harivallabhdas	1	7	2.00	14.00
Mrs. Janaki U. Shah	1	3	2.00	6.00
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	4	34	4.00	34.00
Mr. Sanjay Shailesh Majmudar	4	37	4.00	37.00
Mr. Dileep C. Choksi	3	29	3.00	29.00
Mr. Rajan Ramkrishna Harivallabhdas	4	34	4.00	34.00
Mrs. Janaki U. Shah	3	18	3.00	18.00
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	4	34	2.00	17.00
Mr. Sanjay Shailesh Majmudar	4	37	2.00	18.50
Mr. Dileep C. Choksi	3	29	1.50	14.50
Mr. Rajan Ramkrishna Harivallabhdas	4	34	2.00	17.00
Mrs. Janaki U. Shah	3	18	1.50	9.00