

DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
14th May, 2024	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
12th August, 2024	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
30th October, 2024	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 2025	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 2024-25	Cumulative till date	During the year 2024-25	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	2	36	1	18.00
Mr. Sanjay Shailesh Majmudar	2	39	1	19.50
Mr. Dileep C. Choksi	2	30	1	15.00
Mr. Rajan Ramkrishna Harivallabhdas	4	38	2	19.00
Mrs. Janaki U. Shah	4	22	2	11.00
Mr. Piyush B. Shah	2	2	1	1.00
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	2	36	1	18.00
Mr. Sanjay Shailesh Majmudar	2	39	1	19.50
Mr. Dileep C. Choksi	2	30	1	15.00
Mr. Rajan Ramkrishna Harivallabhdas	4	38	2	19.00
Mrs. Janaki U. Shah	4	22	2	11.00
Mr. Piyush B. Shah	2	2	1	1.00
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	1	13	2	26.00
Mr. Sanjay Shailesh Majmudar	1	15	2	30.00
Mr. Dileep C. Choksi	1	11	2	22.00
Mr. Rajan Ramkrishna Harivallabhdas	2	15	4	30.00
Mrs. Janaki U. Shah	2	6	4	12.00
Mr. Piyush B. Shah	1	1	2	2.00
Operations overview and visit to plants				
Mr. Rajendra S. Shah	0	8	0	16.00
Mr. Sanjay Shailesh Majmudar	0	8	0	16.00
Mr. Dileep C. Choksi	0	5	0	10.00
Mr. Rajan Ramkrishna Harivallabhdas	1	8	2	16.00
Mrs. Janaki U. Shah	1	4	2	8.00
Mr. Piyush B. Shah	1	1	2	2.00
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	2	36	2	36.00
Mr. Sanjay Shailesh Majmudar	2	39	2	39.00
Mr. Dileep C. Choksi	2	31	2	31.00
Mr. Rajan Ramkrishna Harivallabhdas	4	38	4	38.00
Mrs. Janaki U. Shah	4	22	4	22.00
Mr. Piyush B. Shah	2	2	2	2.00
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	2	36	1	18.00
Mr. Sanjay Shailesh Majmudar	2	39	1	19.50
Mr. Dileep C. Choksi	2	31	1	15.50
Mr. Rajan Ramkrishna Harivallabhdas	4	38	2	19.00
Mrs. Janaki U. Shah	4	22	2	11.00
Mr. Piyush B. Shah	2	2	1	1.00