

Details of Familiarisation Programme imparted to independent directors during the FY 2019-2020 are as below:

Date on which Familiarisation Programme was held: 14.02.2020

No. of Programmes held: 1 Programme

No. of hours spent: 1 hour

Areas covered: Business Strategy, Financial Performance and Future Challenges for the Company

Details of attendance of Independent Directors in Familiarisation Programmes:

Sr No.	Name of Independent Director	No. of programmes attended (during the year and on a cumulative basis till date)	No. of hours spent FY 2019-20 (during the year and on a cumulative basis till date)
1	Mr. Pinakin P. Mehta	1	1
2.	Mr. Jinang V. Shah	1	1
3.	Ms. Shilpa D. Mehta	1	1

Sd/-

Ratanchand D. Jain
Managing Director