

Details of Familiarisation Programme imparted to independent directors during the FY 2022-2023 are as below:

Date on which Familiarisation Programme was held: 30.01.2023

No. of Programmes held: 1 Programme

No. of hours spent: 1 hour

Areas covered: Nature of the industry in which the listed entity operates, Business model of the entity and Roles, Rights, responsibilities of Independent Directors.

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 2022-23 (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

*Handwritten signature*

Ratanchand D. Jain  
Managing Director