



DETAILS OF FAMILIARISATION PROGRAMME(S) IMPARTED TO INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2022-2023:

(In terms of Regulation 25(7) & 46(2)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- Familiarization Programme for Independent Directors in the Financial Year (F.Y.) 2022-2023 formed part of the Board process. In 4 Board Meetings, held in the F.Y. 2022-2023, the Independent Directors along with the rest of the Directors, were presented an overview of the Company operations and workings, such as:
 - Division wise Business position as of each Quarter;
 - Division wise Manufacturing Position as of each Quarter;
 - Division wise Employment Position etc.
- At every Quarterly Board Meeting held during the F.Y. 2022-2023, Board including Independent Directors, was given a detailed Finance Presentation covering Sales, Production, Profit etc., by the Chief Financial Officer;

DETAILS OF ATTENDANCE OF INDEPENDENT DIRECTORS IN FAMILIARISATION SESSIONS FOR THE FY 2022-2023, ARE AS FOLLOWS:

Sr. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		during the year FY 2022-2023	Cumulative till date	during the year FY 2022-2023	Cumulative till date
1.	Mr. Rajeshwar D. Bajaj	3	32	0.55	19.57
2.	Mr. Prakash V. Mehta	3	35	0.50	21.07
3.	Mr. Sanjiv N. Shah	4	29	1.05	19.07
4.	Mr. Jairaj C. Thacker	2	29	0.40	20.07
5.	Mrs. Mahnaz A. Curmally	4	17	1.05	04.47
