

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS ON 27<sup>th</sup> MARCH, 2018 AT THE CORPORATE OFFICE THE COMPANY INTER ALIA TO COVER:**

1. Nature of the industry in which company operates
2. Business model of the Company
3. Roles, Rights, Responsibilities and Duties of the Independent Directors

<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Date of Appointment</b>	<b>Financial Year</b>	<b>Hours spent in such programme</b>	<b>Cumulative Hours spent</b>
1	Mr. Dinesh J. Shah	30.09.2015	2017-18	1.5 hours	1.5 hours
2	Mrs. Pooja Shah	14.03.2017	2017-18	1.5 Hours	1.5 hours