

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS ON 30th MARCH, 2019 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

| Sr. No. | Name of the Directors | Date of Appointment | Financial Year | Hours spent in such programme | Cumulative Hours spent |
|----------------|------------------------------|----------------------------|-----------------------|--------------------------------------|-------------------------------|
| 1 | Mr. Dinesh J. Shah | 30.09.2015 | 2018-19 | 2.00 hours | 2.00 hours |
| 2 | Mrs. Pooja Shah | 14.03.2017 | 2018-19 | 2.00 hours | 2.00 hours |
| 3 | Mr. Ankur Fofaria | 14.08.2018 | 2018-19 | 2.00 hours | 2.00 hours |