

Details of Familiarization Programmes of Independent Directors (ID)

Particulars of Programmes	No. of Programmes		No. of hours spent by ID	
	During the year 2016-17	Cumulative till date	During the year 2016-17	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	4	8	2	4
Mr. Sanjay Shailesh Majmudar	4	9	2	4.50
Mr. Dileep C. Choksi	3	6	1.5	3
Mr. Rajan Ramkrishna Harivallabhdas	4	8	2	4
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	4	8	2	4
Mr. Sanjay Shailesh Majmudar	4	9	2	4.50
Mr. Dileep C. Choksi	3	6	1.50	3
Mr. Rajan Ramkrishna Harivallabhdas	4	8	2	4
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	2	3	4	6
Mr. Sanjay Shailesh Majmudar	2	4	4	8
Mr. Dileep C. Choksi	2	4	4	8
Mr. Rajan Ramkrishna Harivallabhdas	2	4	4	8
Operations overview and visit to plants.				
Mr. Rajendra S. Shah	1	3	2	6
Mr. Sanjay Shailesh Majmudar	1	3	2	6
Mr. Dileep C. Choksi	1	2	2	4
Mr. Rajan Ramkrishna Harivallabhdas	1	3	2	6
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	4	8	4	8
Mr. Sanjay Shailesh Majmudar	4	9	4	9
Mr. Dileep C. Choksi	3	7	3	7
Mr. Rajan Ramkrishna Harivallabhdas	4	8	4	8
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	4	8	2	4
Mr. Sanjay Shailesh Majmudar	4	9	2	4.50
Mr. Dileep C. Choksi	3	7	1.50	3.50
Mr. Rajan Ramkrishna Harivallabhdas	4	8	2	4

DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
25th May, 2016	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Introduction to Product Profile and visit to Technical Centre	2 Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
12th August, 2016	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
15th November, 2016	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Introduction to Product Profile and visit to Technical Centre	2 Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
13th February, 2017	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Operation overview and visit to Plants	2 Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour