

Details of Familiarization Programmes of Independent Directors (ID)

Particulars of Programmes	No. of Programmes		No. of hours spent by ID	
	During the year 2018-19	Cumulative till date	During the year 2018-19	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	3	15	1.50	7.50
Mr. Sanjay Shailesh Majmudar	4	17	2.00	8.50
Mr. Dileep C. Choksi	3	11	1.50	5.50
Mr. Rajan Ramkrishna Harivallabhdas	4	15	2.00	7.50
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	3	15	1.5	7.5
Mr. Sanjay Shailesh Majmudar	4	17	2	8.5
Mr. Dileep C. Choksi	3	11	1.5	5.5
Mr. Rajan Ramkrishna Harivallabhdas	4	15	2	7.5
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	1	6	2	12
Mr. Sanjay Shailesh Majmudar	2	8	4	16
Mr. Dileep C. Choksi	1	6	2	12
Mr. Rajan Ramkrishna Harivallabhdas	2	7	4	14
Operations overview and visit to plants.				
Mr. Rajendra S. Shah	1	5	2	10
Mr. Sanjay Shailesh Majmudar	1	5	2	10
Mr. Dileep C. Choksi	1	3	2	6
Mr. Rajan Ramkrishna Harivallabhdas	1	5	2	10
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	3	15	3	15
Mr. Sanjay Shailesh Majmudar	4	17	4	17
Mr. Dileep C. Choksi	3	12	3	12
Mr. Rajan Ramkrishna Harivallabhdas	4	15	4	15
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	3	15	1.5	7.5
Mr. Sanjay Shailesh Majmudar	4	17	2	8.5
Mr. Dileep C. Choksi	3	12	1.5	6
Mr. Rajan Ramkrishna Harivallabhdas	4	15	2	7.5

DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
16th May, 2018	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
9th August, 2018	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
31st October, 2018	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
8th February, 2019	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