

Details of Familiarization Programme conducted during the year 2018-19

Presentation of Industry Trends in Apparels Sector

The Head of the Departments made their presentation to the Board of Directors in their respective fields on January 23, 2019 for 2 hours.

All the Independent Directors were present for the above presentation.

Number of hours spent by independent directors in such programmes during the financial year 2018-19 is 2 hours by each independent director.

Details of attendance of independent directors in familiarization sessions are as follow:

| Sr.No. | Name of independent director | No. of the sessions attended | | No. of hours spent in the sessions attended | |
|---|------------------------------|------------------------------|----------------------|---|----------------------|
| | | FY 2018-19 | Cumulative till date | FY 2018-19 | Cumulative till date |
| 1 | Mr. Nimish G. Pandya | 1 | 5 | 2 | 11 |
| 2 | Mr. Yogesh A. Thar | 1 | 5 | 2 | 11 |
| 3 | Dr. Prakash A. Mody | 1 | 5 | 2 | 11 |
| 4 | Ms. Drushti R. Desai | 1 | 5 | 2 | 11 |
| Total Cumulative hours till date | | | | | 44 hours |

