

### **Details of Familiarization Programme conducted during the year 2023-2024**

The Company had few orientation /familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company.

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed. The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

Number of hours spent by independent directors in such programmes during the financial year 2023-24 by each independent director in familiarization sessions are given below:-

Sr.No.	Name of independent director	No. of the sessions attended		No. of hours spent in the sessions attended	
		FY 2023-24	Cumulative till date	FY 2023-24	Cumulative till date
1	Mr. Nimish G. Pandya	2	11	4	23
2	Mr. Yogesh A. Thar	2	11	4	23
3	Dr. Prakash A. Mody	1	10	2	21
4	Ms. Drushti R. Desai	2	11	4	23
5	Mr. Paresh H. Clerk	1	1	2	2
6	Mr. Jayraj S. Sheth	1	1	2	2
7	Ms. Ushma A. Sule	1	1	2	2
	<b>Total Cumulative hours till date</b>				<b>96 hours</b>