

**Details of Familiarization Programmes held during the FY 2023-24:**

| <b>Date of program</b> | <b>Area covered</b>   |
|------------------------|---|
| 28 January, 2024       | <ol style="list-style-type: none"><li>1. Roles, rights, responsibilities of the Director and Statutory compliances required to be made by the Company and the Directors as a part of the Board</li><li>2. Industry overview and organizational structure of the Company, operations and product overview &amp; statutory changes in the law and its effect on the industry</li><li>3. Strategies and growth plans of the Company.</li><li>4. Operations overview</li><li>5. Product overview</li><li>6. Overview of Sales &amp; Marketing strategies;</li><li>7. Financial performance of the Company and control mechanism</li><li>8. Awareness with respect to laws applicable to the company</li></ol> |

**Details of attendance of Independent Directors in Familiarization Programmes:**

| <b>Sr.</b> | <b>Name of Independent Director</b> | <b>No. of the Sessions attended</b> |                             | <b>No. of hours spent in the Sessions attended</b> |                             |
|------------|-------------------------------------|-------------------------------------|-----------------------------|--|-----------------------------|
|            |                                     | <b>FY 2023-24</b>                   | <b>Cumulative till date</b> | <b>FY 2023-24</b>                                  | <b>Cumulative till date</b> |
| 1          | Mr. Rajubhai Bhanderi               | 1                                   | 6                           | 2  | 12                          |
| 2          | Mr. Deven Doshi                     | 1                                   | 6                           | 2  | 12                          |
| 3          | Mr. Maulik Mokariya                 | 1                                   | 6                           | 2  | 12                          |