

Details of Familiarization Programmes held during the FY 2024-25:

Date of program	Area covered
13 th February, 2025	<ol style="list-style-type: none">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 Board2. Industry overview and organizational structure of the Company, operations and product overview & statutory changes in the law and its effect on the industry3. Strategies and growth plans of the Company.4. Operations overview5. Product overview6. Overview of Sales & Marketing strategies;7. Financial performance of the Company and control mechanism8. Awareness with respect to laws applicable to the company9. Visits to production units or other facilities to familiarize Directors with the company's operations.10. Sessions conducted by external experts on relevant business topics.

Details of attendance of Independent Directors in Familiarization Programmes:

Sr.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY 2024-25	Cumulative till date	FY 2024-25	Cumulative till date
1	Mr. Rajubhai Bhanderi	1	7	2.5	14.5
2	Mr. Deven Doshi	1	7	2.5	14.5
3	Mr. Maulik Mokariya	1	7	2.5	14.5