



## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2019-2020**

Pursuant to the Company's Policy on Familiarization Programme for Independent Directors read together with Regulation 25(7) and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Regulations"), the details of programmes organized by the Company during the FY 2019-20 are as under:

The Company through its Managing Director & CEO /Senior Managerial Personnel etc. had made presentations at the Board Meetings to the Independent Directors covering inter alia, the financial performance, business overview, strategy, risk management, functions of the Company etc. The programmes were aimed to provide insights into the Company to enable the Independent Directors to take well informed timely decisions and contribute in the growth of the Company.

### **Details of attendance of Independent Directors in familiarization programmes for FY 2019-20:**

<b>Name of Director</b>	<b>No. of Hours (hh:mm)</b>
Mr. Jagdish R. Naik	08:00
Mr. Ajit R. Sanghvi	08:00
Dr. Sonal V. Ambani	07:00
Mr. Pradeep H. Gohil	08:00
Mr. Rustam N. Mulla*	01:00

\* Appointed as an Independent (Additional) Director of the Company w.e.f. March 17, 2020.