

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Sr. No.	Name of Directors	Date of Appointment	Financial year	Programmes attended	Hours spent in such programmes	Cumulative hours spent	Other relevant details
1	Mr. Kaushik D. Shah	17/02/1988	2014-2015	Presentation arranged on 14 th March, 2015 at the Registered Office of the Company	3 hours	3 hours	Presentation was arranged to familiarize the Independent Directors about their roles, responsibilities and duties as Independent Directors and apprise them with Industry overview and business structure of the Company.
			2015-2016	Plant visit was arranged on 19 th March, 2016 at Kadi	3 hours	6 hours	Plant visit at Kadi was arranged to apprise the Independent Directors with manufacturing operations & process.
2	Mr. Ashok C. Gandhi	02/07/1979	2014-2015	Presentation arranged on 14 th March, 2015 at the Registered Office of the Company	3 hours	3 hours	Presentation was arranged to familiarize the Independent Directors about their roles, responsibilities and duties as Independent Directors and apprise them with Industry overview and business structure of the Company.
			2015-2016	Plant visit was arranged on 19 th March, 2016 at Kadi	3 hours	6 hours	Plant visit at Kadi was arranged to apprise the Independent Directors with manufacturing operations & process.
3	Mr. Naishadh I. Parikh	26/10/2004	2014-2015	Presentation arranged on 14 th March, 2015 at the Registered Office of the Company	3 hours	3 hours	Presentation was arranged to familiarize the Independent Directors about their roles, responsibilities and duties as Independent Directors and apprise them with Industry overview and business structure of the Company.
			2015-2016	Plant visit was arranged on 19 th March, 2016 at Kadi	3 hours	6 hours	Plant visit at Kadi was arranged to apprise the Independent Directors with manufacturing operations & process.