

## DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS FOR F.Y. 2022-23

Sr No	Name of Director	Date of Appointment	Financial Year	Programme attended	Number of programmes attended during the year (F.Y. 2022-23)	Number of Programmes attended on cumulative basis till Date	Hours spent in such programme	Cumulative Hours spent	Other relevant details
<b>Programme -1 For F.Y 2022-23</b>									
1.	Dhaval Shah	08/09/2017	2022-23	Presentation on the Code of Conduct of Directors and the Insider Trading Regulations organised for the Independent Directors on May 07, 2022, at the Company's Registered Office.	01_2022-23	05	1 Hour	05 Hours	A presentation was scheduled to inform independent directors of the updated rules on insider trading and the Directors' Code of Conduct.
2.	Kalpesh Joshi	08/09/2017	2022-23	Presentation on the Code of Conduct of Directors and the Insider Trading Regulations organised for the Independent Directors on May 07, 2022, at the Company's Registered Office.	01_2022-23	05	1 Hour	05 Hours	A presentation was scheduled to inform independent directors of the updated rules on insider trading and the Directors' Code of Conduct.
3.	Ambar Patel	01/09/2021	2022-23	Presentation on the Code of Conduct of Directors and the Insider Trading Regulations organised for the Independent Directors on May 07, 2022, at the Company's Registered Office.	01_2022-23	03	1 Hour	03 Hours	A presentation was scheduled to inform independent directors of the updated rules on insider trading and the Directors' Code of Conduct.
4.	Rakesh Patel	01/09/2021	2022-23	Presentation on the Code of Conduct of Directors and the Insider Trading Regulations organised for the Independent Directors on May 07, 2022, at the Company's Registered Office.	01_2022-23	02	1 Hour	02 Hours	A presentation was scheduled to inform independent directors of the updated rules on insider trading and the Directors' Code of Conduct.

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<b>Programme -2 For F.Y 2022-23</b>									
1.	Dhaval Shah	08/09/2017	2022-23	Presentation on Business Model of the Company arranged for the Independent Directors on November 14, 2022 at the Registered Office of the Company.	02_2022-23	06	1 Hour	06 Hours	A presentation was scheduled to inform independent directors about the upcoming projects of the Company.
2.	Kalpesh Joshi	08/09/2017	2022-23	Presentation on Business Model of the Company arranged for the Independent Directors on November 14, 2022 at the Registered Office of the Company.	02_2022-23	06	1 Hour	06 Hours	A presentation was scheduled to inform independent directors about the upcoming projects of the Company.
3.	Ambar Patel	01/09/2021	2022-23	Presentation on Business Model of the Company arranged for the Independent Directors on November 14, 2022 at the Registered Office of the Company.	02_2022-23	04	1 Hour	04 Hours	A presentation was scheduled to inform independent directors about the upcoming projects of the Company.