



**FAMILIARIZATION PROGRAMMES OF
INDEPENDENT DIRECTOR FOR 2023-24**

Sr No	Name of Director	Date of Appointment	Financial Year	Programme attended	Number of programmes attended during the year (F.Y. 2023-24)	Number of Programmes attended on cumulative basis till Date	Hours spent in such programm	Cumulative Hours spent	Other relevant details
Programme -1 For F.Y 2023-24									
1.	Mr. Dhaval Shah	08/09/2017	2023-24	Presentation on the Code of Conduct of Directors and the SEBI (SAST) Regulations, 2011 organized for the Independent Directors on May 11, 2023, at the Company's Registered Office.	01_2023-24	07	1 Hour	7 Hours	A presentation was scheduled to make aware the independent directors regarding Regulations of SEBI (SAST) Regulations, 2011, and the Directors' Code of Conduct.
2.	Mr. Kalpesh Joshi	08/09/2017	2023-24	Presentation on the Code of Conduct of Directors and the SEBI (SAST) Regulations, 2011 organized for the Independent Directors on May 11, 2023, at the Company's Registered Office.	01_2023-24	07	1 Hour	7 Hours	A presentation was scheduled to make aware the independent directors regarding Regulations of SEBI (SAST) Regulations, 2011, and the Directors' Code of Conduct.
3.	Mr. Ambar Patel	01/09/2021	2023-24	Presentation on the Code of Conduct of Directors and the SEBI (SAST) Regulations, 2011 organized for the Independent Directors on May 11, 2023, at the Company's Registered Office.	01_2023-24	05	1 Hour	5 Hours	A presentation was scheduled to make aware the independent directors regarding Regulations of SEBI (SAST) Regulations, 2011, and the Directors' Code of Conduct.
4.	Mr. Rakesh Patel	01/09/2021	2023-24	Presentation on the Code of Conduct of Directors and the SEBI (SAST) Regulations, 2011 organized for the Independent Directors on May 11, 2023, at the Company's Registered Office.	01_2023-24	03	1 Hour	3 Hours	A presentation was scheduled to make aware the independent directors regarding Regulations of SEBI (SAST) Regulations, 2011, and the Directors' Code of Conduct.

Sr No	Name of Director	Date of Appointment	Financial Year	Programme attended	Number of programmes attended during the year (F.Y. 2023-24)	Number of Programmes attended on cumulative basis till Date	Hours spent in such programm	Cumulative Hours spent	Other relevant details
Programme -2 For F.Y 2023-24									
1.	Mr. Dhaval Shah	08/09/2017	2023-24	Presentation on the Financial Statements, Financial Ratios and other performance parameters used for control process on February 07, 2024, at the Company's Registered Office.	02_2023-24	08	1 Hour	8 Hours	A presentation was scheduled to inform independent directors about the Financial Strategies and other control parameters for being financially strong in upcoming years.
2.	Mr. Kalpesh Joshi	08/09/2017	2023-24	Presentation on the Financial Statements, Financial Ratios and other performance parameters used for control process on February 07, 2024, at the Company's Registered Office.	02_2023-24	08	1 Hour	8 Hours	A presentation was scheduled to inform independent directors about the Financial Strategies and other control parameters for being financially strong in upcoming years.
3.	Mr. Ambar Patel	01/09/2021	2023-24	Presentation on the Financial Statements, Financial Ratios and other performance parameters used for control process on February 07, 2024, at the Company's Registered Office.	02_2023-24	06	1 Hour	6 Hours	A presentation was scheduled to inform independent directors about the Financial Strategies and other control parameters for being financially strong in upcoming years.
4.	Mr. Rakesh Patel	01/09/2021	2023-24	Presentation on the Financial Statements, Financial Ratios and other performance parameters used for control process on February 07, 2024, at the Company's Registered Office.	02_2023-24	04	1 Hour	4 Hours	A presentation was scheduled to inform independent directors about the Financial Strategies and other control parameters for being financially strong in upcoming years.
5.	Mr. Jaimin Shah	08/09/2023	23-24	Presentation on the Financial Statements, Financial Ratios and other performance parameters used for control process on February 07, 2024, at the Company's Registered Office.	01_2023-24	01	1 Hour	1 Hour	A presentation was scheduled to inform independent directors about the Financial Strategies and other control parameters for being financially strong in upcoming years.