

FAMILIARIZATION PROGRAMMES FOR DIRECTORS (IN TERMS OF REGULATION 46(2)(I) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Details of Familiarization Programmes imparted to Independent Directors

| Sr. No. | Name of Independent Directors | No. of Programmes attended | | No. of hours spent | |
|------------|-------------------------------------|---|-------------------------------|---|-------------------------------|
| | | During the Year 2020 - 2021 | Cumulative basis till date | No. of hours spent by Independent Directors during the Year 2020 - 2021 | Cumulative basis till date |
| 1. | Shri Ramdas M. Gandhi | 1 | 6 | 2 | 24 |
| 2. | Shri Bhavesh R. Vora | 1 | 6 | 2 | 24 |
| 3. | Shri Vilas G. Gaikar | 1 | 4 | 2 | 14 |
| 4. | Shri Krishnacharya G. Akamanchi | 1 | 6 | 2 | 24 |
| 5. | Shri Navin C. Shah | 1 | 6 | 2 | 24 |
| 6. | Smt Priti P. Savla | 1 | 6 | 2 | 24 |