

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING
FINANCIAL YEAR 2023 - 2024**

Programme	Date	Duration	Attended By
1. Discussion on the Directors' roles, rights and responsibilities in line with the statutory amendments 2. Updating Independent Directors regarding scale and details of Company operations	05.02.2024	3 Hours	1.Mrs. Pooja Joshi 2.Mr. Jinang Shah 3.Mr. Hareshkumar Suthar 4. Mrs. Nidhi Mistry
1. Overview of SEBI (LODR) Regulations, 2015, SEBI (PIT) Regulations, 2015 and SEBI (SAST) Regulations, 2011 2. Updating on recent changes in the regulatory framework	06.02.2024	3 Hours	1.Mrs. Pooja Joshi 2.Mr. Jinang Shah 3.Mr. Hareshkumar Suthar 4. Mrs. Nidhi Mistry



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