

Details of Familiarization programs imparted to Independent Directors During the FY 2018-19

Sr. No.	Name of the Director	Attendance (FY 2018-19)	Attendance (FY 2016-17 to FY 2018-19)	No of Hours spent (FY 2017-18)	Cumulative no of Hours spent (FY 2016-17 to FY 2018-19)
1	Mr. Ashok Kavdia	2	6	60 minutes	170 minutes
2	Mr. Sanatan N Munsif	2	6	60 minutes	170 minutes
3	Mr. Deepak P Singhvi	1	2	40 minutes	60 minutes

**Disclosure pursuant to Reg 25(7) read with reg 46(2)(i) of SEBI (LODR) Regulations, 2015
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Sr.No.	Date of programe	Purpose	Independent Directors Attendance Sheet					
			Mr. Ashok Kavdia		Mr. Sanatan N Munsif		Mr. Deepak P Singhvi	
			Attendance	No of Hours	Attendance	No of Hours	Attendance	No of Hours
1	30.05.18	Independent Directors were familiarized on the services provided by the Company, its financials, performance of the company, impact of Ind AS on the Company, Internal Financial Controls, regulatory environment in which company operates and recent changes therein. Directors were also informed about the provisions relating to the SME IPOs and related regulatory framework.	Yes	20 Minutes	Yes	20 Minutes	No	-
2	05.11.18		Yes	40 Minutes	Yes	40 Minutes	Yes	40 Minutes
		Total	2	60 Minutes	2	60 Minutes	1	40 Minutes