

**Details of Familiarization programs imparted to Independent Directors During the FY 2020-2021**

Sr. No.	Name of the Director	Attendance (FY 2020-21)	Attendance (FY 2016-17 to FY 2020-21)	No of Hours spent (FY 2020-21)	Cumulative no of Hours spent (FY 2016-17 to FY 2020-21)
1	Mr. Ashok Kavdia	2	10	60 minutes	280 minutes
3	Mr. Deepak P Singhvi	2	6	60 minutes	170 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. Deepak P Singhvi	
			Attendance	No of Hours	Attendance	No of Hours
1	14.09.2020	Independent Directors were familiarized on the services provided by the Company and the investment business of the Company, its financials, performance of the company, Internal Financial Controls, regulatory environment in which company operates and recent changes therein.	Yes	30 Minutes	Yes	30 Minutes
2	09.02.2021		Yes	30 Minutes	Yes	30 Minutes
		<b>Total</b>	<b>2</b>	<b>60 Minutes</b>	<b>2</b>	<b>60 Minutes</b>