

Details of Familiarization programs imparted to Independent Directors During the FY 2022-2023

Sr. No.	Name of the Director	Attendance (FY 2022-23)	Attendance (FY 2016-17 to FY 2022-23)	No of Hours spent (FY 2022-23)	Cumulative no of Hours spent (FY 2016-17 to FY 2022-23)
1	Mr. Ashok Kavdia	2	14	60 minutes	390 minutes
2	Mr. Deepak P Singhvi	2	10	60 minutes	280 minutes

Disclosure purusant 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	10.08.2022	Independent Directors were familiarized on the services provided by the Company and the investment business of the Company, its financials, performance of the company,	Yes	30 Minutes	Yes	30 Minutes
2	14.02.2023	Internal Financial Controls, regulatory environment in which company operates and recent changes therein.	Yes	30 Minutes	Yes	30 Minutes
		Total	2	60 Minutes	2	60 Minutes