

**Details of Familiarization programs imparted to Independent Directors During the FY 2023-2024**

Sr. No.	Name of the Director	Attendance (FY 2023-24)	Attendance (FY 2016-17 to FY 2023-24)	No of Hours spent (FY 2023-24)	Cumulative no of Hours spent (FY 2016-17 to FY 2023-24)
1	Mr. Ashok Kavdia	2	16	50 minutes	440 minutes
2	Mr. Deepak P Singhvi	2	12	50 minutes	330 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	14.08.2023	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	20 Minutes	Yes	20 Minutes
2	13.02.2024	Internal Financial Controls, regulatory environment in which company operates and recent changes therein.	Yes	30 Minutes	Yes	30 Minutes
		<b>Total</b>	<b>2</b>	<b>50 Minutes</b>	<b>2</b>	<b>50 Minutes</b>