

Details of Familiarization programs imparted to Independent Directors During the FY 2024-2025

Sr. No.	Name of the Director	Attendance (FY 2024-25)	Attendance (FY 2016-17 to FY 2024-25)	No of Hours spent (FY 2024-25)	Cumulative no of Hours spent (FY 2016-17 to FY 2024-25)
1	Mr. Ashok Kavdia	1	17	20 minutes	460 minutes
2	Mr. Deepak P Singhvi	1	13	30 minutes	360 minutes
2	Mr. NawalKishor Gupta	1	1	20 minutes	20 minutes
2	Mr. Zohar Rangwala	1	1	30 minutes	30 minutes

Disclosure pursuant to Reg 25(7) read with reg 46(2)(i) of SEBI (LODR) Regulations, 2015

Details of Familiarization imparted to Independent Directors During the FY 2024-2025

Sr.No.	Date of programe	Purpose	Independent Directors Attendance Sheet							
			Mr. Ashok Kavdia		Mr. Deepak P Singhvi		Mr. NawalKishor Gupta		Mr. Zohar Rangwala	
			Attendance	No of Hours	Attendance	No of Hours	Attendance	No of Hours	Attendance	No of Hours
1	13.08.2024	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	20 Minutes	Yes	30 Minutes	NA	0	NA	0
2	11.02.2025		NA	0	NA	0	Yes	20 Minutes	Yes	30 Minutes
		Total	1	20 Minutes	1	30 Minutes	1	20 Minutes	1	30 Minutes