

FAMILIARISATION PROGRAMMES HELD FOR INDEPENDENT DIRECTORS IN FINANCIAL YEAR 2021-22.

Sr. No.	Name of Independent Director	No. of programmes attended by Independent Director	No. of hours spent by Independent Director in such programmes.
1.	Smt. Mangala R. Prabhu	2(two)	2(two)
2.	Shri. Sachindra N. Chaturvedi	2(two)	2(two)
3.	Shri. Deepak R. Shah	2(two)	2(two)
4.	Shri. Ashok N. Desai	2(two)	2(two)
5.	Shri. Chetan S. Thakkar	2(two)	2(two)

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS.

Sr. No.	Date on which programme held	Topics of Familiarisation Programme
1.	13 th July, 2021.	The IDs participated in the Virtual handing over Ceremony of Hemodynamic Monitors, Anaesthesia Gas Modules and Cardiac Sonography Equipment to Tata Memorial Hospital under the CSR activities of the Company.
2.	26 th October, 2021.	Presentation by the In-charge and Marketing Head of Cadini SRL, Italy, Wholly Owned Subsidiary of the Company on the operations of Cadini S.R.L., market scenario, current performance and future projections.