

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS

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)	3(three)
2.	Shri. Sachindra N. Chaturvedi	2(two)	3(three)
3.	Shri. Deepak R. Shah	2(two)	3(three)
4.	Shri. Ashok N. Desai	2(two)	3(three)
5.	Shri. Chetan S. Thakkar	2(two)	3(three)

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS.

Sr.No.	Date on which programme held	Topics of Familiarisation Programme
1.	7 th May, 2022.	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 to the entire Board.
2.	24 th March, 2023.	Presentation to the Independent Directors on the Amendments to SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Related Party Transactions and other provisions relating to Related Party Transactions.

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