

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS
FOR THE FINANCIAL YEAR 2025-26

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

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Sr. No.	Date on which programme held	Topics of Familiarisation Programme
1	29 th July, 2025	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	25 th February, 2026	Presentation to the Independent Director and Other Directors by the Statutory Auditors outlining the purpose of Two way Communication, Strategy, Scope and timing of their Audit, Risk identified by Auditors and their suggestion for qualitative improvements in the audit process.

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