

Details of Familiarization programs imparted to Independent Directors during the FY 2018-19

Sr. No.	Name of the Director	Attendance (FY 2019-2020)	Attendance (FY 2017-18 to FY 2019-2020)	No of Hours spent (FY 2019-2020)	Cumulative no of Hours spent (FY 2017-18 to FY 2019-20)
1	Viral Sureshkumar Mehta	1	2	20 Minutes	50 Minutes
2	DipakkumarBachubhaiKotadia	1	1	30 Minutes	30 Minutes
3	ArvindhbaiTarachand Gandhi	1	1	30 Minutes	30 Minutes
4	Arvind M Kothari	2	3	50 Minutes	80 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 2018-2019

SR No	Independent Directors	Date of program				Purpose
		13.08.2018		30.03.2019		
		Attendance Sheet	Attendance	Number of Hours	Attendance	
1	Viral Sureshkumar Mehta	Yes	50 Minutes	No	-	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.
2	DipakkumarBachubhaiKotadia	No	-	Yes	20 Minutes	
3	ArvindhbaiTarachand Gandhi	No	-	Yes	20 Minutes	
4	Arvind M Kothari	Yes	50 Minutes	Yes	20 Minutes	