

Details of Familiarization programs imparted to Independent Directors during the FY 2019-2020

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	2	4	40 Minutes	90 Minutes
2	DipakkumarBachubhaiKotadia	1	2	20 Minutes	50 Minutes
3	ArvindhbaiTarachand Gandhi	1	2	20 Minutes	50 Minutes
4	Arvind M Kothari	1	4	20 Minutes	100 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 2019-2020

SR No	Independent Directors	Date of program				Purpose
		03.09.2019		10.02.2020		
		Attendance Sheet	Attendance	Number of Hours	Attendance	
1	Viral Sureshkumar Mehta	Yes	20 Minutes	Yes	20 Minutes	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	Yes	20 Minutes	No	-	
3	ArvindhbaiTarachand Gandhi	Yes	20 Minutes	No	-	
4	Arvind M Kothari	No	-	Yes	20 Minutes	