

Details of Familiarization programs imparted to Independent Directors during the FY 2020-2021

Sr. No.	Name of the Director	Attendance (FY 2020-21)	Attendance (FY 2017-18 to FY 2020-2021)	No of Hours spent (FY 2020-2021)	Cumulative no of Hours spent (FY 2017-18 to FY 2020-2021)
1	Viral Sureshkumar Mehta	1	5	20 Minutes	110Minutes
2	DipakkumarBachubhaiKotadia	1	3	20 Minutes	70 Minutes
3	ArvindbhaiTarachand Gandhi	1	3	20 Minutes	70 Minutes
4	Arvind M Kothari	1	5	20 Minutes	120 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 2020-2021

SR No	Independent Directors	Date of program		Purpose
		17.02.2021		
	Attendance Sheet	Attendance	Number of Hours	
1	Viral Sureshkumar Mehta	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	
3	ArvindbhaiTarachand Gandhi	Yes	20 Minutes	
4	Arvind M Kothari	Yes	20 Minutes	