

Details of Familiarization programs imparted to Independent Directors during the FY 2021-2022

Sr. No.	Name of the Director	Attendance (FY 2021-22)	Attendance (FY 2017-18 to FY 2021-22)	No of Hours spent (FY 2021-22)	Cumulative no of Hours spent (FY 2017-18 to FY 2021-22)
1	Viral Sureshkumar Mehta	2	7	60 Minutes	170 Minutes
2	DipakkumarBachubhaiKotadia	1	4	30 Minutes	100 Minutes
3	ArvindbhaiTarachand Gandhi	1	5	30 Minutes	100 Minutes
4	AvanishRameshchandra Shah	2	2	30 Minutes	60 Minutes
5	PareshDevendrababu Kothari	2	2	60 Minutes	60 Minutes
6	MukeshkumarMotilal Shah	1	1	30 Minutes	30 Minutes
7	ManishkumarRamanbhai Patel	0	0	-	-

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 2021-2022

SR No	Independent Directors	Date of program				Purpose
		04.09.2021		22.11.2021		
		Attendance Sheet	Attendance	Number of Hours	Attendance	
1	Viral Sureshkumar Mehta	Yes	30 Minutes	Yes	30 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	No	-	Yes	30 Minutes	
3	ArvindbhaiTarachand Gandhi	No	-	Yes	30 Minutes	
4	AvanishRameshchandra Shah	Yes	30 Minutes	Yes	30 Minutes	
5	PareshDevendrababu Kothari	Yes	30 Minutes	Yes	30 Minutes	
6	MukeshkumarMotilal Shah	No	-	Yes	30 Minutes	
7	ManishkumarRamanbhai Patel	No	-	No	-	