

Details of Familiarization programs imparted to Independent Directors during the FY 2025-2026

Sr. No.	Name of the Director	Attendance (FY 2025-2026)	Attendance (FY 2017-18 to FY 2025-26)	No of Hours spent (FY 2025-26)	Cumulative no of Hours spent (FY 2017-18 to FY 2025-26)
1	Viral Sureshkumar Mehta	2	14	40 Minutes	310 Minutes
2	Dipakkumar Bachubhai Kotadia	2	11	40 Minutes	200 Minutes
3	Arvindbhai Tarachand Gandhi	2	13	40 Minutes	220 Minutes
4	Avanish Rameshchandra Shah	2	10	40 Minutes	220 Minutes
5	Paresh Devendrababu Kothari	1	8	20 Minutes	180 Minutes
6	Mukeshkumar Motilal Shah	2	7	40 Minutes	150 Minutes
7	Manishkumar Ramanbhai Patel	2	7	40 Minutes	140 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 2025-2026

SR No	Independent Directors	Date of program				Purpose
		28.08.2025		11.02.2026		
		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	Dipakkumar Bachubhai Kotadia	Yes	20 Minutes	yes	20 Minutes	
3	Arvindbhai Tarachand Gandhi	Yes	20 Minutes	Yes	20 Minutes	
4	Avanish Rameshchandra Shah	Yes	20 Minutes	Yes	20 Minutes	
5	Paresh Devendrababu Kothari	Yes	20 Minutes	No	-	
6	Mukeshkumar Motilal Shah	Yes	20 Minutes	No	20 Minutes	
7	Manishkumar Ramanbhai Patel	Yes	20 Minutes	Yes	20 Minutes	