

Details of Familiarization programs imparted to Independent Directors during the FY 2023-2024

Sr. No.	Name of the Director	Attendance (FY 2022-23)	Attendance (FY 2017-18 to FY 2023-24)	No of Hours spent (FY 2022-23)	Cumulative no of Hours spent (FY 2017-18 to FY 2022-23)
1	Viral Sureshkumar Mehta	2	10	40 Minutes	230 Minutes
2	DipakkumarBachubhaiKotadia	2	8	40 Minutes	180 Minutes
3	ArvindbhaiTarachand Gandhi	2	9	40 Minutes	180 Minutes
4	AvanishRameshchandra Shah	2	6	40 Minutes	140 Minutes
5	PareshDevendrababu Kothari	2	6	40 Minutes	140 Minutes
6	MukeshkumarMotilal Shah	1	3	20 Minutes	70 Minutes
7	ManishkumarRamanbhai Patel	1	3	20 Minutes	60 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 2023-2024

SR No	Independent Directors	Date of program				Purpose
		26.08.2023		09.02.2024		
	Attendance Sheet	Attendance	Number of Hours	Attendance	Number of Hours	
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	Yes	20 Minutes	
3	ArvindbhaiTarachand Gandhi	Yes	20 Minutes	Yes	20 Minutes	
4	AvanishRameshchandra Shah	Yes	20 Minutes	Yes	20 Minutes	
5	PareshDevendrababu Kothari	Yes	20 Minutes	Yes	20 Minutes	
6	MukeshkumarMotilal Shah	Yes	20 Minutes	No	-	
7	ManishkumarRamanbhai Patel	Yes	20 Minutes	No	20 Minutes	