

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2024-25

Sr. No.	Name of Independent Director	No. of programmes attended by Independent Director	No. of hours spent by Independent Director in such programmes.
1.	Smt. Mangala R. Prabhu	2(two)	3(three)
2.	Shri. Sachindra N. Chaturvedi	2(two)	3(three)
3.	Shri. Deepak R. Shah	2(two)	3(three)
4.	Shri. Ashok N. Desai	2(two)	3(three)
5.	Shri. Chetan S. Thakkar	2(two)	3(three)

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS.

Sr.No.	Date on which programme held	Topics of Familiarisation Programme
1.	26 th October, 2024.	Presentation by the In-charge and Marketing Head of Cadini SRL, Italy, Wholly Owned Subsidiary of the Company on the operations of Cadini S.R.L., market scenario, current performance and future projections to the entire Board.
2.	28 th March, 2025.	Presentation to the Independent Directors and other Directors on the provisions of Business Responsibility and Sustainability Report (BRSR) and amendments thereto, applicability to the Company and related compliance as applicable to the Company.