

Details of Familiarization Programmes held during the FY 2025-26:

Date of program	Area covered
6 th August, 2025	1. Business developments, strategic initiatives Industry overview and organizational structure of the Company, operations and product overview & statutory changes in the law and its effect on the industry 2. Strategies and growth plans of the Company. 3. Operations overview 4. Product overview 5. Overview of Sales & Marketing strategies; 6. Financial performance of the Company and control mechanism 7. Detailed training on the Companies Act, 2013, and SEBI regulations. 8. Visits to production units or other facilities to familiarize Directors with the company's operations. 9. Meetings with senior management and statutory/internal auditors to discuss company affairs

Details of attendance of Independent Directors in Familiarization Programmes:

Sr.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY 2025-26	Cumulative till date	FY 2025-26	Cumulative till date
1	Mr. Rajubhai Bhanderi	1	8	2	16.5
2	Mr. Deven Doshi	1	8	2	16.5
3	Mr. Maulik Mokariya	1	8	2	16.5