



Details of familiarizing programmes imparted by Independent Directors of the Company during the financial year 2015-16

Sl. No.	Particulars of Programmes	Date	Name of the Independent Directors		
			Mr. R.K. Bedi	Mr. Deepak Mahajan	Ms. Sonia Gupta
			Duration(Hrs.)	Duration(Hrs.)	Duration(Hrs.)
1.	a. Operation, Function and Strategy of the Company b. Day to day working modules of the Company	11.01.2016	4	4	4

Details of familiarizing programmes imparted by Independent Directors of the Company during the financial year 2016-17

Sl. No.	Particulars of Programmes	Date	Name of the Independent Directors		
			Mr. R.K. Bedi	Mr. Deepak Mahajan	Ms. Sonia Gupta
			Duration(Hrs.)	Duration(Hrs.)	Duration(Hrs.)
1.	a. Operation, Function and Strategy of the Company	25.05.2016	4	4	4
2.	a. Vadodara Factory visit b. Future prospects and Vision and Mission of the Company	16.09.2016 & 17.09.2016	8	8	8

Details of familiarizing programmes imparted by Independent Directors of the Company during the financial year 2017-18

Sl. No.	Particulars of Programmes	Date	Name of the Independent Directors		
			Mr. R.K. Bedi	Mr. Deepak Mahajan	Ms. Sonia Gupta
			Duration(Hrs.)	Duration(Hrs.)	Duration(Hrs.)
1.	a. Baddi Factory visit b. Expansion & day to day operations of Baddi factory	10.10.2017	4	4	4
2.	a. Vadodara Factory visit b. Major developments & Day to day operations of Vadodara visit	06.02.2018	4	4	4



Details of familiarizing programmes imparted by Independent Directors of the Company during the financial year 2018-19

Sl. No.	Particulars of Programmes	Date	Name of the Independent Directors		
			Mr. R.K. Bedi	Mr. Deepak Mahajan	Ms. Sonia Gupta
			Duration(Hrs.)	Duration(Hrs.)	Duration(Hrs.)
1.	a. Baddi Factory visit b. Day to day operations of Baddi factory	10.08.2018	4	4	4
2.	a.Vadodara Factory visit b.Developments & Day to day operations of Vadodara visit	28.11.2018	4	4	4