

The Details of Familiarization Programs attended by Independent Directors during FY 2018-19 are is below:

S.N.	Particulars	Total No. of Program Hours	Name of Independent Directors				
			Mr. Rajesh Kumar Damani*	Mr. Manas Jain**	Mrs. Dhvani Jain	Mr. Chitter Kumar Aggarwal#	Mr. Rampal Sharma##
			No. of hours attended				
1.	Visit to Registered office	2	2	2	2	N.A.	N.A.
2.	Business Updates	2	N.A.	2	2	2	N.A.
3.	Presentation on Insider Trading Code	1	N.A.	N.A.	1	1	1
Total		5	2	4	5	3	1

* ceased to be Independent Director Rajesh Kumar Damani, w.e.f - 01.08.2018

**ceased to be Independent Director Manas Jain, w.e.f - 20.09.2018

appointed as Independent Director Mr. Chitter Kumar Aggarwal w.e.f. 28.08.2018.

appointed as Independent Director Mr. Ram Pal Sharma w.e.f. 20.09.2018.

