

Familiarization Programs Details

FY 2020-21

The Details of Familiarization Programs attended by Independent Directors during FY 2020-21 are mentioned below:

S. No.	Particulars	Total No. of Program Hours	Name of Independent Directors				
			Mrs. Dhwani Jain	Mr. Chitter Kumar Aggarwal*	Mr. Rampal Sharma**	Mr. Gaurav Gupta***	Mr. Deepak Sethi****
			No. of hours attended				
1.	Internal meeting of Directors	2	2	1.5	1	N.A.	N.A.
2.	Business Updates	1	1	1	1	1	1
3.	Presentation on commodity business and alteration of MOA & AOA	2	2	N.A.	N.A.	2	2
Total		5	5	2.5	2	3	3

* Resigned from the Directorship of Company w.e.f. October 22, 2020

** Resigned from the Directorship of Company w.e.f. October 26, 2020

*** Appointed as an Independent Director w.e.f. September 28, 2020

**** Appointed as an Independent Director w.e.f. September 28, 2020

