

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS

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.	13 th August, 2019.	The Independent Directors were briefed on the operations of the Company since incorporation and its journey on its growth trajectory. They were informed of the Company's major Brands viz., Siyarams, J. Hampstead, Oxemberg, Cadini etc., the stage of introduction, development and the target customers of each Brand and gave a background of the Textile Industry in which the Company operates. They were also informed of the various divisions of the Company, the locations of its plants and operations at each plant and also on the future prospects of the Company.
2.	25 th January, 2020.	Plant visit was arranged for the Independent Directors to the Factories in Tarapur viz., Unit No. J-177, Unit No. E - 125, Unit No.H-3/2 (Weaving Units), and Unit No.H-3/1 (Processing Unit). The Independent Directors were briefed on the manufacturing process, the installed capacity, the level of capacity utilization other aspects of the operations of the respective Units.



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