

FAMILIARISATION PROGRAMMES HELD FOR INDEPENDENT DIRECTORS(ID) IN FINANCIAL YEAR 2020-21.

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)	2(two)
2.	Shri. Sachindra N. Chaturvedi	2(two)	2(two)
3.	Shri. Deepak R. Shah	2(two)	2(two)
4.	Shri. Ashok N. Desai	2(two)	2(two)
5.	Shri. Chetan S. Thakkar	2(two)	2(two)

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS.

Sr.No.	Date on which programme held	Topics of Familiarisation Programme
1.	16 th October, 2020.	The IDs participated in the Virtual handing over Ceremony of 3D Laparoscopy system and 4K ICG Laparoscopy system to Tata Memorial Hospital which was co-sponsored by the Company with Rotary Foundation Global under the CSR activities of the Company.
2.	2 nd February, 2021.	Presentation by the In-charge and Marketing Head of Cadini SRL, Italy, Wholly Owned Subsidiary of the Company on the operations of Cadini S.R.L., market scenario, current performance and future projections.