

**FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS  
FOR THE FINANCIAL YEAR 2025-26**

<b>Sr. No</b>	<b>Name of Independent Directors</b>	<b>No. of programmes attended by Independent Directors</b>	<b>No. of hours spent by Independent Directors in such programmes</b>
1	MADANLAL SHANTILAL JAIN	1 (One)	30 Mins.
2	SUYOG MANGESH BAGUL	1 (One)	30 Mins.
3	NIKHIL SURYAKANT SETIYA	1 (One)	30 Mins.
4	RAJESH HIRALAL SHAH	1 (One)	30 Mins.
5	ANUJKUMAR CHANDRAVADANGANDHI	1 (One)	30 Mins.
6	ASHOKKUMAR VENILALSURATWALA	1 (One)	30 Mins.
7	JITENDRA UTTAMCHAND LODHA	1 (One)	30 Mins.

**DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

<b>Sr. No</b>	<b>Date on which programme held</b>	<b>Topics of Familiarisation Programme</b>
1	30 <sup>th</sup> March, 2026	Familiarisation session covering overview of Company's business model, stock broking industry, regulatory framework, risk management systems and compliance requirement.