

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS ON 08TH FEBRUARY, 2021 AT THE CORPORATE OFFICE OF THE COMPANY INTER ALIA TO COVER:

1. Nature of the industry in which company operates
2. Business model of the Gokul Group
3. Details of the various Products of the Gokul Group.
4. Roles, Rights, Responsibilities and Duties of the Independent Directors

Sr. No.	Name of Directors	Date of Appointment	Financial Year	Hours spent in such programme	Cumulative Hours spent
1	Shri Piyushchandra Vyas	06/09/2007	2020-21	2 Hours	2 Hours
2	Prof.(Dr.) Dipoooba Devada	06/09/2007	2020-21	2 Hours	2 Hours
3	Shri Parth Shah	26/11/2020	2020-21	2 Hours	2 Hours