

Familiarization programmes for Independent Directors Introduction :

The Company organizes various programmes to familiarize the Independent Directors of the Company with the nature of industry in which the Company operates, its business model, the roles, responsibilities of the Independent Directors and other business related information.

Familiarization Process:

1. The Company through its Whole-time Director/Senior Management Personnel conducts programmes/ presentations periodically to familiarize the Independent Directors with the strategy, business and operations of the Company. Such programmes provide an opportunity to the Independent Directors to interact with the senior leadership team of the team.
2. The programmes also include familiarization on statutory compliances as a Board Member including their roles, rights and responsibilities.
3. At the Board Meetings the Independent Directors are apprised of risk management process and its outcome, Company policies, changes in regulatory environment as applicable to the Company and Industry, quarterly presentations on operations made to the Board includes information on business performance, operations, market share, financial parameters, working capital management, fund flows, senior management changes, major litigation, compliances, subsidiary information, etc.
4. The Company also circulates news and articles related to the industry from time to time and specific regulatory updates.

Details of attendance of Independent Directors in familiarization programmes :

DYNEMIC PRODUCTS LTD.

Reg. office : B 301, Satyamev Complex-1, Opp. Gujarat High Court,
S.G. Road, Ahmedabad, 380060, Gujarat, India,
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Unit – I : 6401,6402,6415,6416,6400,6400/1 ,GIDC Estate, Ankleshwar 393 002
Unit – II : 3709/6, 3710/1,3710/3, GIDC Estate, Ankleshwar 393 002
Unit – III : D/3/3/1, GIDC Estate, Dahej 392 130

Date of the programme	Mr. Jagdish S. Shah	Mr. Shankarlal B. Mundra	Ms. Rashmi K. Otavani
2019-2020	28.12.2019	28.12.2019	28.12.2019
2020-2021	10.02.2021	10.02.2021	10.02.2021
2021-2022	18.09.2021	18.09.2021	18.09.2021
2022-2023	05.12.2022	05.12.2022	05.12.2022
Total Number of Programmes attended			
FY 2019-2020	1	1	1
FY 2020-2021	1	1	1
FY 2021-2022	1	1	1
FY 2022-2023	1	1	1
Cumulative basis	4	4	4
Total Number of Hours attended			
FY 2019-2020	2 hours	2 hours	2 hours
FY 2020-2021	1 hour	1 hour	1 hour
FY 2021-2022	1 hour	1 hour	1 hour
FY 2022-2023	1 hour	1 hour	1 hour
Cumulative basis	5 hours	5 hours	5 hours

Familiarization programmes for Independent Directors

The details of the programmes held to familiarize the Independent Directors with the nature of industry and business model of the Company during 2019-20 is as follows:

Sr. No.	Name of the Independent Director	Number of hours invested by the Independent Director in the programme	
		Date of Programme	No. of hours
1.	Mr. Jagdish S. Shah	28.12.2019	2
2.	Mr. Shankarlal B. Mundra	28.12.2019	2
3.	Ms. Rashmi K. Otavani	28.12.2019	2

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Familiarization programmes for Independent Directors

The details of the programmes held to familiarize the Independent Directors with the nature of industry and business model of the Company during 2020-21 is as follows:

Sr. No.	Name of the Independent Director	Number of hours invested by the Independent Director in the programme	
		Date of Programme	No. of hours
1.	Mr. Jagdish S. Shah	10.02.2021	1
2.	Mr. Shankarlal B. Mundra	10.02.2021	1
3.	Ms. Rashmi K. Otavani	10.02.2021	1

Familiarization programmes for Independent Directors

The details of the programmes held to familiarize the Independent Directors with the nature of industry and business model of the Company during 2021-22 is as follows:

Sr. No.	Name of the Independent Director	Number of hours invested by the Independent Director in the programme	
		Date of Programme	No. of hours
1.	Mr. Jagdish S. Shah	18.09.2021	1
2.	Mr. Shankarlal B. Mundra	18.09.2021	1
3.	Ms. Rashmi K. Otavani	18.09.2021	1

Familiarization programmes for Independent Directors

The details of the programmes held to familiarize the Independent Directors with the nature of industry and business model of the Company during 2022-23 is as follows:

Sr. No.	Name of the Independent Director	Number of hours invested by the Independent Director in the programme	
		Date of Programme	No. of hours
1.	Mr. Jagdish S. Shah	05.12.2022	1
2.	Mr. Shankarlal B. Mundra	05.12.2022	1
3.	Ms. Rashmi K. Otavani	05.12.2022	1

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