

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes	
			During the Year	Cumulative	During the Year	Cumulative
FY - 2015-16						
1	Mr. Ram Singh	(i) Nature of Industry in which the Company operates	1	1	1	1
2	Mr. Chaitanyapratap Sharma	(ii) To understand about the products of the Company	1	1	1	1
3	Ms. Kruti Shukla	(iii) Roles, rights and responsibility of Independent Directors	1	1	1	1

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes	
			During the Year	Cumulative	During the Year	Cumulative
<u>FY - 2016-17</u>						
1	Mr. Ram Singh	(i) Overview of Sales and Marketing	1	2	1	2
2	Mr. Chaitanyapratap Sharma		1	2	1	2
3	Ms. Kruti Shukla		1	2	1	2

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes		Remarks
			During the Year	Cumulative	During the Year	Cumulative	
<u>FY - 2017-18</u>							
1	Mr. Ram Singh	-	0	2	0	2	Resigned w.e.f. 14-04-2017
2	Mr. Chaitanyapratap Sharma		0	2	0	2	Resigned w.e.f. 17-05-2017
3	Ms. Kruti Shukla		0	2	0	2	Resigned w.e.f. 08-09-2017
4	Dr. Narayan Masand	(i) About the Company, its products and financial position	1	1	1/2	1/2	Appointed w.e.f. 26-04-2017 and Resigned w.e.f. 05-09-2017
5	Dr. Krishna Kant Shiromani		1/2	1/2	1/2	1/2	Appointed w.e.f. 23-05-2017 and Resigned w.e.f. 05-09-2017
6	Mr. Vivek Sharma	-	0	0	0	0	Appointed w.e.f. 05-08-2017 and Resigned w.e.f. 05-09-2017
7	Mr. Dinesh Mukati	(i) About the Company, business overview and financial position of the Company	1	1	1	1	Appointed w.e.f. 05-09-2017
8	Mr. Pratap Mohan	(ii) Updating about the statutory provisions related to submit various disclosures under of the Companies Act, 2013 and SEBI Regulation, 2015	1	1	1	1	Appointed w.e.f. 05-09-2017
9	Mr. Madhu Menon	(iii) Roles, rights and responsibility of Independent Directors	1	1	1	1	Appointed w.e.f. 05-08-2017 and Resigned w.e.f. 19-01-2018

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes		Remarks
			During the Year	Cumulative	During the Year	Cumulative	
10	Mrs. Hinal Jaimin Shah	-	0	0	0	0	Appointed w.e.f. 11-12-2017 and Resigned w.e.f. 07-02-2018
11	Mr. Arun Kumar Jain	-	0	0	0	0	Appointed w.e.f. 19-01-2018

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes		Remarks
			During the Year	Cumulative	During the Year	Cumulative	
<u>FY - 2018-19</u>							
1	Mr. Dinesh Mukati	(i) About the Company & its business (ii) Roles and responsibility of Independent Directors	1	2	1	2	-
2	Mr. Pratap Mohan	(iii) Updating about statutory provisions related to Quarterly Compliances under SEBI LODR Regulations, 2015	1	2	1	2	-
3	Mr. Arun Kumar Jain	(iv) Updating about the statutory provisions/compliances related to calling of General Meeting	1	1	1	1	
4	Ms. Nivedita R Sarda		1	1	0	0	Appointed w.e.f. 25-05-2018

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes		Remarks
			During the Year	Cumulative	During the Year	Cumulative	
<u>FY - 2019-20</u>							
1	Mr. Dinesh Mukati	(i) Business overview and affairs of the Company (ii) Roles, rights and responsibility of Independent Directors	1	3	1	3	-
2	Mr. Pratap Mohan		1	3	1	3	-
3	Mr. Arun Kumar Jain		0	1	0	1	Resigned w.e.f. 17-08-2019
4	Ms. Nivedita R Sarda		1	2	1	1	-

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes	
			During the Year	Cumulative	During the Year	Cumulative
<u>FY - 2020-21</u>						
1	Mr. Dinesh Mukati	(i) Business overview and affairs of the Company (ii) Roles, rights and responsibility of Independent Directors	1	4	1	4
2	Mr. Pratap Mohan		1	4	1	4
3	Ms. Nivedita R Sarda		1	3	1	2

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes	
			During the Year	Cumulative	During the Year	Cumulative
<u>FY - 2021-22</u>						
1	Mr. Dinesh Mukati	(i) Business overview and affairs of the Company (ii) Roles, rights and responsibility of Independent Directors	1	5	1	5
2	Mr. Pratap Mohan		1	5	1	5
3	Ms. Nivedita R Sarda		1	4	0	2

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes	
			During the Year	Cumulative	During the Year	Cumulative
<u>FY - 2022-23</u>						
1	Mr. Dinesh Mukati	(i) About the affairs of the Company, business overview and financial position of the Company (ii) Roles, rights and responsibility of Independent Directors	1	6	1	6
2	Mr. Pratap Mohan	ii) Updating about the statutory provisions / compliances under SEBI SAST Regulations, 2011 and SEBI Insider Trading Regulations, 2015	1	6	1	6
3	Ms. Nivedita R Sarda		1	5	1	3

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes	
			During the Year	Cumulative	During the Year	Cumulative
<u>FY - 2023-24</u>						
1	Mr. Dinesh Mukati	(i) About the affairs of the Company, business overview and financial position of the Company (ii) Roles, rights and responsibility of Independent Directors	1	7	1	7
2	Mr. Pratap Mohan	(iii) Updating about the statutory provisions / compliances related to passing of resolution through Postal ballot	1	7	1	7
3	Ms. Nivedita R Sarda		1	6	1	4

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes	
			During the Year	Cumulative	During the Year	Cumulative
<u>FY - 2024-25</u>						
1	Mr. Dinesh Mukati	(i) Updating about the affairs of the Company, business overview and financial position	1	8	1	8
2	Mr. Pratap Mohan	(ii) Updating about the recent amendments in SEBI LODR Regulations, 2015	1	8	1	8
3	Ms. Nivedita R Sarda		1	7	1	5

Electrotherm (India) Limited

Details of Familiarization Programmes of Independent Directors

Sr. No	Name of Independent Director	Purpose of Programme	No. of Programmes attended by independent directors		No. of hours Spent by Independent Directors in such programmes	
			During the Year	Cumulative	During the Year	Cumulative
<u>FY - 2025-26</u>						
1	Mr. Dinesh Mukati	(i) Updating about the affairs of the Company and business overview (ii) Overview of Code of Independent Directors and their role and responsibilities under the Companies Act, 2013 and SEBI LODR Regulations, 2015	1	9	1	9
2	Mr. Pratap Mohan	(iii) Updating about recent amendments in the Companies Act, 2013, SEBI Regulations	1	9	1	9
3	Ms. Nivedita R Sarda	(iv) Updating about NFRA Circular	1	8	1	6