

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS ON 22<sup>nd</sup> MARCH, 2018 AT THE CORPORATE OFFICE 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	2017-18	2 Hours	2 Hours
2	Shri Karansinhji Mahida	13/09/2008	2017-18	2 Hours	2 Hours
3	Prof.(Dr.) Dipoooba Devada	06/09/2007	2017-18	2 Hours	2 Hours