



POOJAWESTERN METALIKS LTD

CIN : L27320GJ2016PLC094314

FAMILIARIZATION PROGRAMMES OF INDEPENDENT DIRECTOR FOR 2023-24

Sr No	Name of Director	Date of Appointment	Financial Year	Programme attended	Number of programmes attended during the year (F.Y. 2023-24)	Number of Programmes attended on cumulative basis till Date	Hours spent in such program m	Cumulativ e Hours spent	Other relevant details
1.	Mr Pravinbhai Karia	18-05-2017	2023-24	Presentation on the Code of Conduct of Directors and the SEBI (SAST) Regulations, 2011 organized for the Independent Directors on November 04, 2023, at the Company's Registered Office	01_2023-24	6	1 hours	6 hours	A presentation was scheduled to make aware the independent directors regarding Regulations of SEBI (SAST) Regulations, 2011, and the Directors' Code of Conduct.
2.	Mr Hitesh Amritlal Vishrolia	06-12-2021		Presentation on the Code of Conduct of Directors and the SEBI (SAST) Regulations, 2011 organized for the Independent Directors on November 04, 2023, at the Company's Registered Office	01_2023-24	2	1 hours	2 Hours	A presentation was scheduled to make aware the independent directors regarding Regulations of SEBI (SAST) Regulations, 2011, and the Directors' Code of Conduct.
3.	Mrs Nayna Dwarkadas	18-05-2017	2023-24	Presentation on the Code of Conduct of	01_2023-24	6	1 hours	6 hours	A presentation was scheduled to

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	Kanani			Directors and the SEBI (SAST) Regulations, 2011 organized for the Independent Directors on November 04, 2023, at the Company's Registered Office					make aware the independent directors regarding Regulations of SEBI (SAST) Regulations, 2011, and the Directors' Code of Conduct.
4.	Mr Bimal Sureshkumar Udani	13-11-2021	2023-24	Presentation on the Code of Conduct of Directors and the SEBI (SAST) Regulations, 2011 organized for the Independent Directors on November 04, 2023, at the Company's Registered Office	01_2023-24	2	1 hours	2 Hours	A presentation was scheduled to make aware the independent directors regarding Regulations of SEBI (SAST) Regulations, 2011, and the Directors' Code of Conduct.

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