

SHILCHAR TECHNOLOGIES LIMITED



Details of the familiarisation programmes undertaken during the financial year 2023-24

| Sr. No. | Date | Particulars of Familiarisation programme | Time Spent |
|------------------------------|------------|--|---------------|
| 1 | 29.04.2023 | <ul style="list-style-type: none">• Presentation by Managing Director on the performance of the Company for the quarter ended on March 31, 2023 and plan for current quarter/year.• Updates on status of CSR activities for FY 2022-23. | 15 min |
| 2 | 29.07.2023 | <ul style="list-style-type: none">• Presentation by Managing Director on the performance of the Company for the quarter ended on June 30, 2023 and future plan of the Company for next quarter. | 15 min |
| 3 | 21.10.2023 | <ul style="list-style-type: none">• Presentation by Managing Director on the performance of the Company for the quarter ended on September 30, 2023 and future plan of the Company for next quarter. | 15 min |
| 4 | 05.02.2024 | <ul style="list-style-type: none">• Presentation by Managing Director on the performance of the Company for the quarter ended on December 31, 2023 and future plan of the Company for next quarter. | 15 min |
| Total Number of hours | | | 1 hrs. |

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Attendance of Directors for the above programmes

| Sr. No. | Name of the Directors | No. of Programmes attended during current year | Cumulative No. of Programmes attended as on 31st March, 2024 | No. of hours spent during current year for 2023-24 | Cumulative No. of hours spent as on 31st March, 2024 |
|---------|-----------------------|--|--|--|--|
| 1. | Mr. Rajesh Varma | 4 | 4 | 1 | 1 |
| 2. | *Mr. Mukesh D. Patel | 4 | 4 | 1 | 1 |
| 3. | Mr. Zarksis Parabia | 3 | 3 | 0.75 | 0.75 |
| 4. | Ms. Reshma Patel | 4 | 4 | 1 | 1 |
| 5 | **Mr. Rakesh Bansal | NA | NA | NA | NA |

*ceased w.e.f 31/03/2024

**Appointed w.e.f 06/02/2024