

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt.
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CIN: L99999MH1945PLC004581

Details of Familiarization Programmes imparted to Independent Directors

- (i) The number of programmes attended by independent directors (during the year and on a cumulative basis till date):

Sr. No.	Name of Independent Director	Number of Programmes attended during the year (2020-2021)	Number of Programmes attended on a cumulative basis till date
1	Mr Sunil Trivedi	2	10
2	Mrs Rekha Pacheria	2	10
3	Mr Vimal Chand Kothari	2	2

- (ii) The number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date):

Sr. No.	Name of Independent Director	Number of hours spent during the year (2020-2021)	Number of hours spent on a cumulative basis till date
1	Mr Sunil Trivedi	2	10
2	Mrs Rekha Pacheria	2	10
3	Mr Vimal Chand Kothari	2	2