

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt.
Ltd, Netivali, Kalyan (E), Thane – 421306 Tel. No.:022-22837658-62
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
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 (2021-2022)	Number of Programmes attended on a cumulative basis till date
1	Mr Sunil Trivedi	2	12
2	Mrs Rekha Pacheria	2	12
3	Mr Vimal Chand Kothari	2	4

- (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 (2021-2022)	Number of hours spent on a cumulative basis till date
1	Mr Sunil Trivedi	2	12
2	Mrs Rekha Pacheria	2	12
3	Mr Vimal Chand Kothari	2	4