

## **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  
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CIN: L99999MH1945PLC004581

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### **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 (2023-2024)	Number of Programmes attended on a cumulative basis till date
1	Mr Sunil Trivedi	2	16
2	Mr Vimal Chand Kothari	2	8
3	Ms Pranjali Bhandari	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 (2023-2024)	Number of hours spent on a cumulative basis till date
1	Mr Sunil Trivedi	2	16
2	Mr Vimal Chand Kothari	2	8
3	Ms Pranjali Bhandari	2	4