

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
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581 Tel. No.: 022-22837658-62

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 (2024-2025)	Number of Programmes attended on a cumulative basis till date
1	Mr Sunil Trivedi	2	18
2	Mr Vimal Chand Kothari	2	10
3	Ms Pranjali Bhandari	2	6

- (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 (2024-2025)	Number of hours spent on a cumulative basis till date
1	Mr Sunil Trivedi	2	18
2	Mr Vimal Chand Kothari	2	10
3	Ms Pranjali Bhandari	2	6