

**WELCAST STEELS LIMITED**  
**Details of Familiarization Programmes of Independent Directors (ID)**

Particulars of Programmes	No. of Programmes		No. of hours spent by ID	
	During the year 2017-18	Cumulative till date	During the year 2017-18	Cumulative till date
<b>Business overview and an outline of Corporate Plan &amp; Annual Targets</b>				
Mr. Rajendra S. Shah	1	4	0.50	2
Mr. Sanjay Shailesh Majmudar	1	4	0.50	2
Mr. Pradip R. Shah	3	11	1.50	5.5
Mr. D. P. Dhanuka	4	13	2	6.5
Mr. Ashok Nichani	4	12	2	6
<b>Overview of Sales &amp; Marketing</b>				
Mr. Rajendra S. Shah	1	4	0.50	2
Mr. Sanjay Shailesh Majmudar	1	4	0.50	2
Mr. Pradip R. Shah	3	11	1.50	5.5
Mr. D. P. Dhanuka	4	13	2	6.5
Mr. Ashok Nichani	4	12	2	6
<b>Introduction to Product Profile and visit to Technical Centre</b>				
Mr. Rajendra S. Shah	1	2	2	4
Mr. Sanjay Shailesh Majmudar	1	2	2	4
Mr. Pradip R. Shah	2	6	4	12
Mr. D. P. Dhanuka	3	8	6	16
Mr. Ashok Nichani	3	7	6	14
<b>Operations overview and visit to plants</b>				
Mr. Rajendra S. Shah	0	1	0	2
Mr. Sanjay Shailesh Majmudar	0	1	0	2
Mr. Pradip R. Shah	1	4	2	8
Mr. D. P. Dhanuka	1	4	2	8
Mr. Ashok Nichani	1	4	2	8
<b>Financial Performance, Budgeting and Planning</b>				
Mr. Rajendra S. Shah	1	4	1	4
Mr. Sanjay Shailesh Majmudar	1	4	1	4
Mr. Pradip R. Shah	3	11	3	11
Mr. D. P. Dhanuka	4	13	4	13
Mr. Ashok Nichani	4	12	4	12
<b>Orientation on Statutory Compliances as a Board Member</b>				
Mr. Rajendra S. Shah	1	4	0.50	2
Mr. Sanjay Shailesh Majmudar	1	4	0.50	2
Mr. Pradip R. Shah	3	11	1.50	5.5
Mr. D. P. Dhanuka	4	13	2	6.5
Mr. Ashok Nichani	4	12	2	6.5

**WELCAST STEELS LIMITED**  
**DETAILS OF FAMILIARIZATION PROGRAMMES**

Date of Programme	Particulars	Duration
22nd May, 2017	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Introduction to Product Profile and visit to Technical Centre	2 Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
14th August, 2017	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Introduction to Product Profile and visit to Technical Centre	2 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
7th November, 2017	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Introduction to Product Profile and visit to Technical Centre	2 Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
1st February, 2018	Business Overview and an outline of Corporate Plan and Annual Targets	½ Hour
	Overview of Sales & Marketing	½ Hour
	Operation overview and visit to Plants	2 Hour
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour