

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 2019-20	Cumulative till date	During the year 2019-20	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	1	6	0.5	3.0
Mr. Sanjay Shailesh Majmudar	1	6	0.5	3.0
Mr. Pradip R. Shah	4	19	2.0	9.5
Mr. D. P. Dhanuka	4	21	2.0	10.5
Mr. Ashok Nichani	3	19	1.5	9.5
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	1	6	0.5	3.0
Mr. Sanjay Shailesh Majmudar	1	6	0.5	3.0
Mr. Pradip R. Shah	4	19	2.0	9.5
Mr. D. P. Dhanuka	4	21	2.0	10.5
Mr. Ashok Nichani	3	19	1.5	9.5
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	1	4	2.0	8.0
Mr. Sanjay Shailesh Majmudar	1	4	2.0	8.0
Mr. Pradip R. Shah	3	12	6.0	24.0
Mr. D. P. Dhanuka	3	14	6.0	28.0
Mr. Ashok Nichani	2	12	4.0	24.0
Operations overview and visit to plants				
Mr. Rajendra S. Shah	0	1	0.0	2.0
Mr. Sanjay Shailesh Majmudar	0	1	0.0	2.0
Mr. Pradip R. Shah	1	6	2.0	12.0
Mr. D. P. Dhanuka	1	6	2.0	12.0
Mr. Ashok Nichani	1	6	2.0	12.0
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	1	6	1.0	6.0
Mr. Sanjay Shailesh Majmudar	1	6	1.0	6.0
Mr. Pradip R. Shah	4	19	4.0	19.0
Mr. D. P. Dhanuka	4	21	4.0	21.0
Mr. Ashok Nichani	3	19	3.0	19.0
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	1	6	0.5	3.0
Mr. Sanjay Shailesh Majmudar	1	6	0.5	3.0
Mr. Pradip R. Shah	4	19	2.0	9.5
Mr. D. P. Dhanuka	4	21	2.0	10.5
Mr. Ashok Nichani	3	19	1.5	10.0

WELCAST STEELS LIMITED
DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
22nd May, 2019	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
8th August, 2019	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
11th November, 2019	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
27th January, 2020	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