WELCAST STEELS LIMITED DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration	
13th May, 2024	Business Overview and an outline of Corporate Plan and Annual	½ Hour	
	Targets	/2 HOUI	
	Overview of Sales & Marketing	½ Hour	
	Introduction to Product Profile and visit to Technical Centre	-	
	Financial Performance, Budgeting and Planning	1 Hour	
	Orientation on Statutory Compliances as a Board Member	½ Hour	
7th August, 2024	Business Overview and an outline of Corporate Plan and Annual	½ Hour	
	Targets		
	Overview of Sales & Marketing	½ Hour	
	Financial Performance, Budgeting and Planning	1 Hour	
	Introduction to Product Profile and visit to Technical Centre	-	
	Orientation on Statutory Compliances as a Board Member	½ Hour	
29th October, 2024	Business Overview and an outline of Corporate Plan and Annual	½ Hour	
	Targets		
	Overview of Sales & Marketing	½ Hour	
	Introduction to Product Profile and visit to Technical Centre	-	
	Financial Performance, Budgeting and Planning	1 Hour	
	Orientation on Statutory Compliances as a Board Member	½ Hour	
6th February, 2025	Business Overview and an outline of Corporate Plan and Annual	½ Hour	
	Targets		
	Overview of Sales & Marketing	½ Hour	
	Operation overview and visit to Plants	-	
	Financial Performance, Budgeting and Planning	1 Hour	
	Orientation on Statutory Compliances as a Board Member	½ Hour	

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

	No. of Programmes		No. of hours spent by ID			
Particulars of Programmes	During the year 2024-25	Cumulative till date	During the year 2024- 25	Cumulative till date		
Business overview and an outline of Corporate Plan & Annual Targets						
Mr. Sanjay Shailesh Majmudar	2	22	1.00	11.00		
Mr. Pradip R. Shah	1	36	0.50	18.00		
Mr. D. P. Dhanuka	2	37	1.00	18.50		
Mr. Ashok Nichani	2	37	1.00	18.50		
Mr. Rajan Harivallabhdas	2	2	1.00	1.00		
Mr. Piyush B. Shah	2	2	1.00	1.00		
Overview of Sales & Marketing						
Mr. Sanjay Shailesh Majmudar	2	22	1.00	11.00		
Mr. Pradip R. Shah	1	36	0.50	18.00		
Mr. D. P. Dhanuka	2	37	1.00	18.50		
Mr. Ashok Nichani	2	37	1.00	18.50		
Mr. Rajan Harivallabhdas	2	2	1.00	1.00		
Mr. Piyush B. Shah	2	2	1.00	1.00		
Introduction to Product Profile and v	isit to Technical Cent	re				
Mr. Sanjay Shailesh Majmudar	0	4	0.00	8.00		
Mr. Pradip R. Shah	0	12	0.00	24.00		
Mr. D. P. Dhanuka	0	14	0.00	28.00		
Mr. Ashok Nichani	0	12	0.00	24.00		
Mr. Rajan Harivallabhdas	0	0	0.00	0.00		
Mr. Piyush B. Shah	0	0	0.00	0.00		
Operations overview and visit to plan	nts					
Mr. Sanjay Shailesh Majmudar	T 0	1	0.00	2.00		
Mr. Pradip R. Shah	0	6		12.00		
Mr. D. P. Dhanuka	0	6		12.00		
Mr. Ashok Nichani	0	6		12.00		
Mr. Rajan Harivallabhdas	0	0		0.00		
Mr. Piyush B. Shah	0	0		0.00		
Financial Performance, Budgeting an		<u> </u>	0.00	0.00		
	-	22	1 200	22.00		
Mr. Sanjay Shailesh Majmudar	2	22	2.00	22.00		
Mr. Pradip R. Shah	1	36		36.00		
Mr. D. P. Dhanuka	2	37	2.00	37.00		
Mr. Ashok Nichani	2	37	2.00	37.00		
Mr. Rajan Harivallabhdas	2	2 2		2.00		
Mr. Piyush B. Shah			2.00	2.00		
Orientation on Statutory Compliance	s as a Board Membe	r				
Mr. Sanjay Shailesh Majmudar	2	22	1.00	11.00		
Mr. Pradip R. Shah	1	36	0.50	18.00		
Mr. D. P. Dhanuka	2	37	1.00	18.50		
Mr. Ashok Nichani	2	37	1.00	19.00		
Mr. Rajan Harivallabhdas	2	2		1.00		
Mr. Piyush B. Shah	2	2	1.00	1.00		