

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 2020-21	Cumulative till date	During the year 2020-21	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	3	9	1.50	4.5
Mr. Sanjay Shailesh Majmudar	3	9	1.50	4.5
Mr. Pradip R. Shah	4	23	2.00	11.5
Mr. D. P. Dhanuka	4	25	2.00	12.5
Mr. Ashok Nichani	4	23	2.00	11.5
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	3	9	1.50	4.5
Mr. Sanjay Shailesh Majmudar	3	9	1.50	4.5
Mr. Pradip R. Shah	4	23	2.00	11.5
Mr. D. P. Dhanuka	4	25	2.00	12.5
Mr. Ashok Nichani	4	23	2.00	11.5
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	-	4	-	8.00
Mr. Sanjay Shailesh Majmudar	-	4	-	8.00
Mr. Pradip R. Shah	-	12	-	24.00
Mr. D. P. Dhanuka	-	14	-	28.00
Mr. Ashok Nichani	-	12	-	24.00
Operations overview and visit to plants				
Mr. Rajendra S. Shah	-	1	-	2.00
Mr. Sanjay Shailesh Majmudar	-	1	-	2.00
Mr. Pradip R. Shah	-	6	-	12.00
Mr. D. P. Dhanuka	-	6	-	12.00
Mr. Ashok Nichani	-	6	-	12.00
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	3	9	3.00	9.0
Mr. Sanjay Shailesh Majmudar	3	9	3.00	9.0
Mr. Pradip R. Shah	4	23	4.00	23.0
Mr. D. P. Dhanuka	4	25	4.00	25.0
Mr. Ashok Nichani	4	23	4.00	23.0
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	3	9	1.50	4.5
Mr. Sanjay Shailesh Majmudar	3	9	1.50	4.5
Mr. Pradip R. Shah	4	23	2.00	11.5
Mr. D. P. Dhanuka	4	25	2.00	12.5
Mr. Ashok Nichani	4	23	2.00	12.0

WELCAST STEELS LIMITED
DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
15th June, 2020	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	-
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
8th August, 2020	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	-
	Orientation on Statutory Compliances as a Board Member	½ Hour
29th October, 2020	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	-
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour
5th February, 2021	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	-
	Financial Performance, Budgeting and Planning	1 Hour
	Orientation on Statutory Compliances as a Board Member	½ Hour