

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 2022-23	Cumulative till date	During the year 2022-23	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	2	15	1	7.50
Mr. Sanjay Shailesh Majmudar	4	17	2	8.50
Mr. Pradip R. Shah	4	31	2	15.50
Mr. D. P. Dhanuka	4	31	2	15.50
Mr. Ashok Nichani	4	31	2	15.50
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	2	15	1	7.50
Mr. Sanjay Shailesh Majmudar	4	17	2	8.50
Mr. Pradip R. Shah	4	31	2	15.50
Mr. D. P. Dhanuka	4	31	2	15.50
Mr. Ashok Nichani	4	31	2	15.50
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	0	4	0	8.00
Mr. Sanjay Shailesh Majmudar	0	4	0	8.00
Mr. Pradip R. Shah	0	12	0	24.00
Mr. D. P. Dhanuka	0	14	0	28.00
Mr. Ashok Nichani	0	12	0	24.00
Operations overview and visit to plants				
Mr. Rajendra S. Shah	0	1	0	2.00
Mr. Sanjay Shailesh Majmudar	0	1	0	2.00
Mr. Pradip R. Shah	0	6	0	12.00
Mr. D. P. Dhanuka	0	6	0	12.00
Mr. Ashok Nichani	0	6	0	12.00
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	2	15	2	15.00
Mr. Sanjay Shailesh Majmudar	4	17	4	17.00
Mr. Pradip R. Shah	4	31	4	31.00
Mr. D. P. Dhanuka	4	31	4	31.00
Mr. Ashok Nichani	4	31	4	31.00
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	2	15	1	7.50
Mr. Sanjay Shailesh Majmudar	4	17	2	8.50
Mr. Pradip R. Shah	4	31	2	15.50
Mr. D. P. Dhanuka	4	31	2	15.50
Mr. Ashok Nichani	4	31	2	16.00

WELCAST STEELS LIMITED
DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
23rd May, 2022	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
6th August, 2022	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
8th November, 2022	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
25th January 2023	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