

## **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS**

Pursuant to the requirement of Regulation 25 (7) of the SEBI (LODR) Regulations, 2015, the Company arrange the 'Induction Program & Site Visit' for Independent Directors:

1. In the Induction Program, Mr. Rajendra M. Thakker, Managing Director of the Company arrange the Presentation of Company's performance during the year.
2. The Board members are provided with necessary documents/brochures, reports and internal policies to enable them to familiarise with the Company's procedures and practices.
3. The Company has arranged the site visit to EVA Luxria Project at Takli Road, Dwarka, Nashik which is in development. All the Independent Directors took review of the project. Company took consider the suggestions given by Independent Directors.
4. Independent Directors are also invites in the Committee Meeting.