

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 2016-17	Cumulative till date	During the year 2016-17	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	1	3	0.50	1.50
Mr. Sanjay Shailesh Majmudar	1	3	0.50	1.50
Mr. Pradip R. Shah	4	8	2	4
Mr. D. P. Dhanuka	4	9	2	4.50
Mr. Ashok Nichani	3	8	1.50	4
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	1	3	0.50	1.50
Mr. Sanjay Shailesh Majmudar	1	3	0.50	1.50
Mr. Pradip R. Shah	4	8	2	4
Mr. D. P. Dhanuka	4	9	2	4.50
Mr. Ashok Nichani	3	8	1.50	4
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	1	1	2	2
Mr. Sanjay Shailesh Majmudar	1	1	2	2
Mr. Pradip R. Shah	3	4	6	8
Mr. D. P. Dhanuka	3	5	6	10
Mr. Ashok Nichani	2	4	4	8
Operations overview and visit to plants				
Mr. Rajendra S. Shah	0	1	0	2
Mr. Sanjay Shailesh Majmudar	0	1	0	2
Mr. Pradip R. Shah	1	3	2	6
Mr. D. P. Dhanuka	1	3	2	6
Mr. Ashok Nichani	1	3	2	6
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	1	3	1	3
Mr. Sanjay Shailesh Majmudar	1	3	1	3
Mr. Pradip R. Shah	4	8	4	8
Mr. D. P. Dhanuka	4	9	4	9
Mr. Ashok Nichani	3	8	3	8
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	1	3	0.50	1.50
Mr. Sanjay Shailesh Majmudar	1	3	0.50	1.50
Mr. Pradip R. Shah	4	8	2	4
Mr. D. P. Dhanuka	4	9	2	4.50
Mr. Ashok Nichani	3	8	2	4.50

WELCAST STEELS LIMITED
DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
20th May, 2016	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
12th August, 2016	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
12th November, 2016	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 February, 2017	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