

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 2018-19	Cumulative till date	During the year 2018-19	Cumulative till date
Business overview and an outline of Corporate Plan & Annual Targets				
Mr. Rajendra S. Shah	1	5	0.50	2.5
Mr. Sanjay Shailesh Majmudar	1	5	0.50	2.5
Mr. Pradip R. Shah	4	15	2.00	7.5
Mr. D. P. Dhanuka	4	17	2.00	8.5
Mr. Ashok Nichani	4	16	2.00	8.0
Overview of Sales & Marketing				
Mr. Rajendra S. Shah	1	5	0.50	2.5
Mr. Sanjay Shailesh Majmudar	1	5	0.50	2.5
Mr. Pradip R. Shah	4	15	2.00	7.5
Mr. D. P. Dhanuka	4	17	2.00	8.5
Mr. Ashok Nichani	4	16	2.00	8.0
Introduction to Product Profile and visit to Technical Centre				
Mr. Rajendra S. Shah	1	3	2.00	6.0
Mr. Sanjay Shailesh Majmudar	1	3	2.00	6.0
Mr. Pradip R. Shah	3	9	6.00	18.0
Mr. D. P. Dhanuka	3	11	6.00	22.0
Mr. Ashok Nichani	3	10	6.00	20.0
Operations overview and visit to plants				
Mr. Rajendra S. Shah	0	1	0.00	2.0
Mr. Sanjay Shailesh Majmudar	0	1	0.00	2.0
Mr. Pradip R. Shah	1	5	2.00	10.0
Mr. D. P. Dhanuka	1	5	2.00	10.0
Mr. Ashok Nichani	1	5	2.00	10.0
Financial Performance, Budgeting and Planning				
Mr. Rajendra S. Shah	1	5	1.00	5.0
Mr. Sanjay Shailesh Majmudar	1	5	1.00	5.0
Mr. Pradip R. Shah	4	15	4.00	15.0
Mr. D. P. Dhanuka	4	17	4.00	17.0
Mr. Ashok Nichani	4	16	4.00	16.0
Orientation on Statutory Compliances as a Board Member				
Mr. Rajendra S. Shah	1	5	0.50	2.5
Mr. Sanjay Shailesh Majmudar	1	5	0.50	2.5
Mr. Pradip R. Shah	4	15	2.00	7.5
Mr. D. P. Dhanuka	4	17	2.00	8.5
Mr. Ashok Nichani	4	16	2.00	8.5

WELCAST STEELS LIMITED
DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration
7th May, 2018	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
9th August, 2018	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
30th October, 2018	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
4th February, 2019	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