WELCAST STEELS LIMITED Details of Familiarization Programmes of Independent Directors (ID)

Dankinsland of Dansaman	No. of Programmes		No. of hours spent by ID			
Particulars of Programmes	During the year 2023-24	Cumulative till date	During the year 2023-24	Cumulative till date		
Business overview and an outline of Corporate Plan & Annual Targets						
Mr. Sanjay Shailesh Majmudar	3	20	1.50	10.00		
Mr. Pradip R. Shah	4	35	2.00	17.50		
Mr. D. P. Dhanuka	4	35	2.00	17.50		
Mr. Ashok Nichani	4	35	2.00	17.50		
Overview of Sales & Marketing						
Mr. Sanjay Shailesh Majmudar	3	20	1.50	10.00		
Mr. Pradip R. Shah	4	35	2.00	17.50		
Mr. D. P. Dhanuka	4	35	2.00	17.50		
Mr. Ashok Nichani	4	35	2.00	17.50		
Introduction to Product Profile	and visit to Technica	al Centre				
Mr. Sanjay Shailesh Majmudar	0	4	0.00	8.00		
Mr. Pradip R. Shah	0	12	0.00	24.00		
Mr. D. P. Dhanuka	0	14	0.00	28.00		
Mr. Ashok Nichani	0	12	0.00	24.00		
Operations overview and visit to	plants					
Mr. Sanjay Shailesh Majmudar	0	1	0.00	2.00		
Mr. Pradip R. Shah	0	6	0.00	12.00		
Mr. D. P. Dhanuka	0	6	0.00	12.00		
Mr. Ashok Nichani	0	6	0.00	12.00		
Financial Performance, Budgetin	ng and Planning					
Mr. Sanjay Shailesh Majmudar	Т з	20	3.00	20.00		
Mr. Pradip R. Shah	4	35	4.00	35.00		
Mr. D. P. Dhanuka	4	35	4.00	35.00		
Mr. Ashok Nichani	4	35	4.00	35.00		
Orientation on Statutory Compl	iances as a Board M	lember				
Mr. Sanjay Shailesh Majmudar	3	20	1.50	10.00		
Mr. Pradip R. Shah	4	35	2.00	17.50		
Mr. D. P. Dhanuka	4	35	2.00	17.50		
Mr. Ashok Nichani	4	35	2.00	18.00		

WELCAST STEELS LIMITED DETAILS OF FAMILIARIZATION PROGRAMMES

Date of Programme	Particulars	Duration	
16th May, 2023	Business Overview and an outline of Corporate Plan and Annual	½ Hour	
	Targets		
	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	
	Business Overview and an outline of Corporate Plan and Annual	½ Hour	
29th July, 2023	Targets	/2 110u1	
	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	
	Business Overview and an outline of Corporate Plan and Annual	½ Hour	
4th November, 2023	Targets	/2 110u1	
	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	
2nd February, 2024	Business Overview and an outline of Corporate Plan and Annual	½ Hour	
	Targets		
	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	