

Plot No.1, G.I.D.C. Industrial Area, Phase II, Dared, Jamnagar - 361 004 (Gujarat) INDIA +91 288 2730088 / 2730099, +91 98980 44555 / 88666 86058, CIN: L27320GJ2016PLC094314 info@poojametal.com www.poojametal.com

## FAMILIARIZATION PROGRAMMES OF INDEPENDENT DIRECTOR FOR 2024-25

Sr No	Name of Director	Date of Appointment	Financial Year	Programme attended	Number of programmes attended during the year (F.Y. 2024-25)	Number of Programmes attended on cumulative basis till Date	Hours spent in such program	Cumulativ e Hours spent	Other relevant details
1.	Mr Pravinbhai Karia	18-05-2017	2024-25	Presentation on the Code of Conduct of Directors and the SEBI (SAST) Regulations, 2011 organized for the Independent Directors on November 04, 2023, at the Company's Registered Office	01_2024-25	7	1 hours	7 hours	A presentation was scheduled to make aware the independent directors regarding Regulations of SEBI (SAST) Regulations, 2011, and the Directors' Code of Conduct.
2.	Mr Hitesh Amritlal Vishrolia	06-12-2021	2024-25	Presentation on the Code of Conduct of Directors and the SEBI (SAST) Regulations, 2011 organized for the Independent Directors on November 04, 2023, at the Company's Registered Office	01_2024-25	3	1 hours	3 Hours	A presentation was scheduled to make aware the independent directors regarding Regulations of SEBI (SAST) Regulations, 2011, and the Directors' Code of Conduct.
3.	Mrs Nayna	18-05-2017	2024-25	Presentation on the	01_2024-25	7	1 hours	7 hours	A presentation



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	Dwarkadas			Code of Conduct of					was scheduled to
	Kanani			Directors and the					make aware the
				SEBI (SAST)					independent
				Regulations,					directors
				2011 organized for					regarding
				the Independent					Regulations of
				Directors					SEBI (SAST)
				on November 04,					Regulations,
				2023, at the					2011, and the
				Company's					Directors' Code
				Registered Office					of Conduct.
4.	Mr Bimal	13-11-2021	2024-25	Presentation on the	01_2024-25	3	1 hours	3 Hours	A presentation
	Sureshkumar			Code of Conduct of					was scheduled to
	Udani			Directors and the					make aware the
				SEBI (SAST)					independent
				Regulations,					directors
				2011 organized for					regarding
				the Independent					Regulations of
				Directors					SEBI (SAST)
				on November 04,					Regulations,
				2023, at the					2011, and the
				Company's					Directors' Code
				Registered Office					of Conduct.