

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Date of Appointment</b>	<b>Financial Year</b>	<b>Programme attended</b>	<b>Hours spent in such programme</b>	<b>Cumulative Hours spent</b>	<b>Other relevant details</b>
1	Shri Vishwavir Saran Das	01/04/2016	2016-17	Presentation on Cotton Yarn Division, Himmatnagar of the Company arranged for Independent Directors on 4 <sup>th</sup> February, 2017 at the Registered Office of the Company	1 hour	1 hour	Presentation was arranged to apprise the Independent Directors with manufacturing, operations, performance trends & processes of the Cotton Yarn Division of the Company
			2017-18	Presentation on Chalisgaon project, Maharashtra of the Company arranged for Independent Directors on 3 <sup>rd</sup> February, 2018 at the Registered Office of the Company	1 hour	2 hours	Presentation was arranged to apprise the Independent Directors with new manufacturing project, its operational capacity, pollution control measures, safety measures & journey of the project so far for the Chalisgaon project of the Company
			2018-19	Presentation on Starch Industry & Process for Independent Directors on 2 <sup>nd</sup> February, 2019 at the Registered Office of the Company	1 hour	3 hours	Presentation was arranged to apprise the Independent Directors with scenario of Starch Industry in the country along with the Starch plant presence of the Company in the country. The members were also apprised on the process of starch manufacturing along with Starch Derivatives to include maize starch, liquid glucose, liquid sorbitol – 70% solution, dextrose monohydrate, dextrose anhydrous and malto dextrin along with their respective uses in various industries and purposes. The members were also informed on the nutritional value gained from maize. Data statistic on production of maize in various countries of the world and also the Indian corn production share by various states was also updated to the members. The members were also updated on the Corn MSP since 1990 to till date. The data on exports made, supplier wise, for maize starch, liquid glucose and sorbitol since April 2018 to till date was also briefed to Board. Members were also informed on the challenges ahead in the corn industry

			2019-20	Presentation on Solvent Division of the Company arranged for Independent Directors on 30 <sup>th</sup> January, 2020 at the Registered Office of the Company	1 hour	4 hours	Presentation was arranged to apprise the Independent Directors on the Solvent Division of the Company. The members were also apprised about plant capacity, raw material used, chemicals required for production, finished products, process flow chart of solvent extraction plant with High Protein De-oil cake (HIPRO), flow diagram of refinery process, standard recovery for solvent division, Kadi & other manufacturing units. The members were also apprised about the total seeds purchased at different units during last 6 years, total seed cruching capacity at different units during last 6 years, total oil processing capacity at different units during last 6 years, solvent plant utilization, refinery utilization, processing (liquid cargo) at Kadi unit. The member were also apprised about brand names of various products, business strategy, key focus area, sustainability at various plants, community contribution, corporate social responsibility, pride moments for the Company, green initiatives taken by the Company and the green belt at solvent plant
			2020-21	Presentation on Woven Sack Division, Himmatnagar of the Company arranged for Independent Directors on 22 <sup>nd</sup> January, 2021 at the Registered Office of the Company	1 hour	5 hours	Presentation was arranged to apprise the Independent Directors with new manufacturing project on the Woven Sack Division of the Company at Himmatnagar in Gujarat. The members were also apprised about plant capacity, raw material used, finished products, process flow chart of tape plant and bag plant, infrastructure facilities and project completion updates
			2021-22	a) Presentation on Soya Derivative Products for Independent Directors on 1 <sup>st</sup> February, 2022 at the Registered Office of the Company	30 minutes	6 hours	Presentation was arranged to apprise the Independent Directors on Soya Derivative Products, inter alia, their specifications, uses and manufacturing process. Members were also apprised on the prospective products and also on the other value added Soya Products
				b) Presentation on guided tour of the performance, progression and prospects of Gujarat Ambuja Exports Limited at the Registered Office of the Company	30 minutes		Presentation was arranged to apprise the Independent Directors on the performance, progression and prospects of the Company. The members were apprised on principal area of activity, primary market avenues and the user

							industries served. The members were also updated on the milestones achieved so far by the Company since its inception. Presentation also included the financial performances, the geographical operations along with the awards and accolades received from time to time by the Company
			2022-23	Presentation on various division and Products of the Company for Independent Directors on 28 <sup>th</sup> January, 2023 at the Registered Office of the Company	1 hour	7 hour	Presentation was arranged to apprise the Independent Directors on the various division of the Company, inter alia, its plant capacity, raw material used, water consumption, chemicals required for production, finished products, process flow chart, brand names, business strategy, key focus area, sustainability at various plants, community contribution, Corporate Social Responsibility, pride moments for the Company, green initiatives.
2	Shri Sandeep Singhi	30/04/2016	2016-17	Presentation on Cotton Yarn Division, Himmatnagar of the Company arranged for Independent Directors on 4 <sup>th</sup> February, 2017 at the Registered Office of the Company	1 hour	1 hour	Presentation was arranged to apprise the Independent Directors with manufacturing, operations, performance trends & processes of the Cotton Yarn Division of the Company
			2017-18	Presentation on Chalisgaon project, Maharashtra of the Company arranged for Independent Directors on 3 <sup>rd</sup> February, 2018 at the Registered Office of the Company	1 hour	2 hours	Presentation was arranged to apprise the Independent Directors with new manufacturing project, its operational capacity, pollution control measures, safety measures & journey of the project so far for the Chalisgaon project of the Company
			2018-19	Presentation on Starch Industry & Process for Independent Directors on 2 <sup>nd</sup> February, 2019 at the Registered Office of the Company	1 hour	3 hours	Presentation was arranged to apprise the Independent Directors with scenario of Starch Industry in the country along with the Starch plant presence of the Company in the country. The members were also apprised on the process of starch manufacturing along with Starch Derivatives to include maize starch, liquid glucose, liquid sorbitol – 70% solution, dextrose monohydrate, dextrose anhydrous and malto dextrin along with their respective uses in various industries and purposes. The members were also

							informed on the nutritional value gained from maize. Data statistic on production of maize in various countries of the world and also the Indian corn production share by various states was also updated to the members. The members were also updated on the Corn MSP since 1990 to till date. The data on exports made, supplier wise, for maize starch, liquid glucose and sorbitol since April 2018 to till date was also briefed to Board. Members were also informed on the challenges ahead in the corn industry
			2019-20	Presentation on Solvent Division of the Company arranged for Independent Directors on 30 <sup>th</sup> January, 2020 at the Registered Office of the Company	1 hour	4 hours	Presentation was arranged to apprise the Independent Directors on the Solvent Division of the Company. The members were also apprised about plant capacity, raw material used, chemicals required for production, finished products, process flow chart of solvent extraction plant with High Protein De-oil cake (HIPRO), flow diagram of refinery process, standard recovery for solvent division, Kadi & other manufacturing units. The members were also apprised about the total seeds purchased at different units during last 6 years, total seed cruching capacity at different units during last 6 years, total oil processing capacity at different units during last 6 years, solvent plant utilization, refinery utilization, processing (liquid cargo) at Kadi unit. The member were also apprised about brand names of various products, business strategy, key focus area, sustainability at various plants, community contribution, corporate social responsibility, pride moments for the Company, green initiatives taken by the Company and the green belt at solvent plant
			2020-21	Presentation on Woven Sack Division, Himmatnagar of the Company arranged for Independent Directors on 22 <sup>nd</sup> January, 2021 at the Registered Office of the Company	1 hour	5 hours	Presentation was arranged to apprise the Independent Directors with new manufacturing project on the Woven Sack Division of the Company at Himmatnagar in Gujarat. The members were also apprised about plant capacity, raw material used, finished products, process flow chart of tape plant and bag plant, infrastructure facilities and project completion updates

			2021-22	a) Presentation on Soya Derivative Products for Independent Directors on 1 <sup>st</sup> February, 2022 at the Registered Office of the Company	30 minutes	6 hours	Presentation was arranged to apprise the Independent Directors on Soya Derivative Products, inter alia, their specifications, uses and manufacturing process. Members were also apprised on the prospective products and also on the other value added Soya Products
				b) Presentation on guided tour of the performance, progression and prospects of Gujarat Ambuja Exports Limited at the Registered Office of the Company	30 minutes		Presentation was arranged to apprise the Independent Directors on the performance, progression and prospects of the Company. The members were apprised on principal area of activity, primary market avenues and the user industries served. The members were also updated on the milestones achieved so far by the Company since its inception. Presentation also included the financial performances, the geographical operations along with the awards and accolades received from time to time by the Company
			2022-23	Presentation on various division and Products of the Company for Independent Directors on 28 <sup>th</sup> January, 2023 at the Registered Office of the Company	1 hour	7 hour	Presentation was arranged to apprise the Independent Directors on the various division of the Company, inter alia, its plant capacity, raw material used, water consumption, chemicals required for production, finished products, process flow chart, brand names, business strategy, key focus area, sustainability at various plants, community contribution, Corporate Social Responsibility, pride moments for the Company, green initiatives.
3	Ms. Maitri Mehta	25/05/2019	2019-20	Presentation on Solvent Division of the Company arranged for Independent Directors on 30 <sup>th</sup> January, 2020 at the Registered Office of the Company	1 hour	1 hour	Presentation was arranged to apprise the Independent Directors on the Solvent Division of the Company. The members were also apprised about plant capacity, raw material used, chemicals required for production, finished products, process flow chart of solvent extraction plant with High Protein De-oil cake (HIPRO), flow diagram of refinery process, standard recovery for solvent division, Kadi & other manufacturing units. The members were also apprised about the total seeds purchased at different units during last 6 years, total seed cruching capacity at different units during last 6 years, total oil processing capacity at different units

						during last 6 years, solvent plant utilization, refinery utilization, processing (liquid cargo) at Kadi unit. The member were also apprised about brand names of various products, business strategy, key focus area, sustainability at various plants, community contribution, corporate social responsibility, pride moments for the Company, green initiatives taken by the Company and the green belt at solvent plant
		2020-21	Presentation on Woven Sack Division, Himmatnagar of the Company arranged for Independent Directors on 22 <sup>nd</sup> January, 2021 at the Registered Office of the Company	1 hour	2 hours	Presentation was arranged to apprise the Independent Directors with new manufacturing project on the Woven Sack Division of the Company at Himmatnagar in Gujarat. The members were also apprised about plant capacity, raw material used, finished products, process flow chart of tape plant and bag plant, infrastructure facilities and project completion updates
		2021-22	a) Presentation on Soya Derivative Products for Independent Directors on 1 <sup>st</sup> February, 2022 at the Registered Office of the Company  b) Presentation on guided tour of the performance, progression and prospects of Gujarat Ambuja Exports Limited at the Registered Office of the Company	30 minutes  30 minutes	3 hours	Presentation was arranged to apprise the Independent Directors on Soya Derivative Products, inter alia, their specifications, uses and manufacturing process. Members were also apprised on the prospective products and also on the other value added Soya Products  Presentation was arranged to apprise the Independent Directors on the performance, progression and prospects of the Company. The members were apprised on principal area of activity, primary market avenues and the user industries served. The members were also updated on the milestones achieved so far by the Company since its inception. Presentation also included the financial performances, the geographical operations along with the awards and accolades received from time to time by the Company
		2022-23	Presentation on various division and Products of the Company for Independent Directors on 28 <sup>th</sup> January, 2023 at the Registered Office of the Company	1 hour	4 hour	Presentation was arranged to apprise the Independent Directors on the various division of the Company, inter alia, its plant capacity, raw material used, water consumption, chemicals required for production, finished products, process flow chart, brand names, business

							strategy, key focus area, sustainability at various plants, community contribution, Corporate Social Responsibility, pride moments for the Company, green initiatives.
4	Shri Sudhin Choksey	29/11/2022	2022-23	Presentation on various division and Products of the Company for Independent Directors on 28 <sup>th</sup> January, 2023 at the Registered Office of the Company	1 hour	1 hour	Presentation was arranged to apprise the Independent Directors on the various division of the Company, inter alia, its plant capacity, raw material used, water consumption, chemicals required for production, finished products, process flow chart, brand names, business strategy, key focus area, sustainability at various plants, community contribution, Corporate Social Responsibility, pride moments for the Company, green initiatives.

The Independent Directors are made aware of their roles, responsibilities and liabilities at the time of their appointment/reappointment through a formal letter of appointment, along with the various terms and conditions of their appointment. Regular updates on relevant statutory and regulatory changes are updated to the Independent Directors of the Company.