



Shalby Limited

Details of Familiarization Program Imparted to Independent Directors of Shalby Limited during the financial year 2020-21

Name of Director	No. of programs attended		No. of hours spent	
	In FY 2020-21	Cumulative till 31-03-2021	In FY 2020-21	Cumulative till 31-03-2021
Mr. Umesh Menon	1	4	1	4
Mr. Tej Malhotra	1	3	1	3
Mrs. Sujana Shah	1	3	1	3

The Independent Directors are also made aware of their rights, Duties, role and responsibilities at the time of their appointment through a formal letter of appointment along with the terms and conditions of their appointment.



Shalby Limited

Details of Familiarization Program Imparted to Independent Directors of Shalby Limited during the financial year 2019-20

Name of Director	No. of programs attended		No. of hours spent	
	In FY 2019-20	Cumulative till 31-03-2020	In FY 2019-20	Cumulative till 31-03-2020
Mr. Umesh Menon	1	3	1	3
Mr. Tej Malhotra	1	2	1	2
Mrs. Sujana Shah	1	2	1	2

The Independent Directors are also made aware of their rights, Duties, role and responsibilities at the time of their appointment through a formal letter of appointment along with the terms and conditions of their appointment.



Shalby Limited

Details of Familiarization Program Imparted to Independent Directors of Shalby Limited during the financial year 2018-19

Name of Director	No. of programs attended		No. of hours spent	
	In FY 2018-19	Cumulative till 31-03-2019	In FY 2018-19	Cumulative till 31-03-2019
Mr. Umesh Menon	1	2	1	2
Mr. Tej Malhotra	1	1	1	1
Mr. Ashok Bhatia*	NA	1	NA	1
Mrs. Sujana Shah**	1	1	1	1

* The designation of Mr. Ashok Bhatia have changed to Non-Executive Director from Independent Director w.e.f. May 7, 2018

** Mrs. Sujana Shah appointed as Independent Director w.e.f. May 7, 2018

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Shalby Limited

Details of Familiarization Program Imparted to Independent Directors of Shalby Limited during the financial year 2017-18

Name of Director	No. of programs attended		No. of hours spent	
	In FY 2017-18	Cumulative till 31-03-2018	In FY 2017-18	Cumulative till 31-03-2018
Mr. Umesh Menon	1	1	1	1
Mr. Tej Malhotra	-	-	-	-
Mr. Ashok Bhatia	1	1	1	1
Dr. Dheeraj Sharma*	-	-	-	-

* Dr. Dheeraj Sharma resigned as Director w.e.f. October 13, 2017

The Independent Directors are also made aware of their rights, Duties, role and responsibilities at the time of their appointment through a formal letter of appointment along with the terms and conditions of their appointment.