

SHALBY
LIMITED
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Shalby Limited

Details of Familiarization Program Imparted to Independent Directors of Shalby Limited during the Financial Year 2023-24

Name of Director	No. of programs attended		No. of hours spent	
	In FY 2023-24	Cumulative till 31-03-2024	In FY 2023-24	Cumulative till 31-03-2024
Mr. Umesh Menon	2	8	2	8.5
Mr. Tej Malhotra	2	7	2	7.5
Mrs. Sujana Shah	2	7	2	7.5
Mr. Shyamal Joshi	2	4	2	4.5
Mr. Vijay Kedia	2	2	2	2
Mr. Ashok Bhatia	2	2	2	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 2022-23

Name of Director	No. of programs attended		No. of hours spent	
	In FY 2022-23	Cumulative till 31-03-2023	In FY 2022-23	Cumulative till 31-03-2023
Mr. Umesh Menon	1	6	1	6.5
Mr. Tej Malhotra	1	5	1	5.5
Mrs. Sujana Shah	1	5	1	5.5
Mr. Shyamal Joshi	1	2	1	2.5

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Details of Familiarization Program Imparted to Independent Directors of Shalby Limited during the financial year 2021-22

Name of Director	No. of programs attended		No. of hours spent	
	In FY 2021-22	Cumulative till 31-03-2022	In FY 2021-22	Cumulative till 31-03-2022
Mr. Umesh Menon	1	5	1.5	5.5
Mr. Tej Malhotra	1	4	1.5	4.5
Mrs. Sujana Shah	1	4	1.5	4.5
Mr. Shyamal Joshi (w.e.f. 17-05-2021)	1	1	1.5	1.5

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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

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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

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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

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.

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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.