

## **U.H. ZAVERI LIMITED**

### **Details of Independent Directors' Familiarization Program of U.H. Zaveri** **Limited held during the financial year 2023-24**

As part of the familiarization programme for the Board Members as envisaged under Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the functional heads / senior executives make presentations for the Board Members on various topics covering operations, functional overviews, business performance and opportunities, risk management framework, regulatory environment in which the Company operates, etc.

The Board Members are briefed on their role, responsibilities and liabilities in view of the regulatory changes coming into effect from time to time. In addition, it is ensured that the Board Members are briefed about the key ongoing events and developments pertaining to the Company from time to time.

Details of attendance of Independent Directors in Familiarization sessions during FY 2022-23 are as follows:

Sl. No	Name of the Independent Director	During the year		Cumulative	
		No. of Sessions	Duration (hr: min) (approx.)	No. of Sessions	Duration (hr: min) (approx.)
1.	MANOJBHAI SURESHCHANDRA SHAH	4	04:05	16	18:05
2.	ANKUR SUMATILAL SHAH	4	04:05	14	16:55
3.	HARSHIS MANANJAY JHAVERI	4	04:30	14	16:40