

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE YEAR 2024-25

Name of the Independent Director	Number of Familiarization Programmes attended by the Independent Director	
	During the year	On a cumulative basis
Mr. Jayesh Shah	1	1
Mr. Nilesh Gandhi	1	1
Ms. Anita Jaiswal	1	1

DETAILS OF PROGRAMMES ATTENDED:

Sr. No.	Date and Subject Matter of programme	Directors Attended	Time
01	Topics 1. Brief profile of the company 2. Roles and responsibilities of Independent Director 3. Codes and policies	Mr. Jayesh Shah	1 Hour
		Mr. Nilesh Gandhi	1 Hour
		Ms. Anita Jaiswal	1 Hour

Indosolar Limited

Registered Office:

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Factory:

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