ANSHUNI COMMERCIALS LIMITED

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The Summary of the familiarization programme of the Independent Directors are as follows:

Total no. of hours spent on familiarization programme in the financial year 2021-22	Approx. 6 hours
Total no. of hours spent on familiarization programme in the financial year 2020-21	Approx. 5 hours
Total no. of hours spent on familiarization programme in the financial year 2019-20	Approx. 5 hours
Total no. of hours spent on familiarization programme in the financial year 2018-19	Approx. 7 hours
Total no. of hours spent on familiarization programme in the financial year 2017-18	Approx. 5 hours
Total no. of hours spent on familiarization programme in the financial year 2016-17	Approx. 5 hours
Total no. of hours spent on familiarization programme in the financial year 2015-16	Approx. 4 hours

The details of the familiarization programme(s) imparted to the Independent Directors are given below:

Financial Year 2015-16

Details of specific program	Frequency	Total number of hours spent during the year	Attendance Independent Directors	of
Industry updates	Quarterly	Approx. 2 hour	All the independent	
			directors were present	
Operational Matter	Quarterly at the Board	Approx. 2 hours	All the independent	
	Meeting		directors were present	

Financial Year 2016-17

Details of specific program	Frequency	Total number of hours spent during the year	Attendance Independent Directors	of
Industry updates	Quarterly	Approx. 2 hour	All the independent	
			directors were present	
Operational Matter	Quarterly at the Board	Approx. 3 hours	All the independent	
	Meeting		directors were present	

CC 5041 - 5042 Tower- C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Tel.: 2363 1334 / 2364 0111 * Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com CIN NO: L90000MH1984PLC034879

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Financial Year 2017-18

Details of specific program	Frequency	Total number of hours spent during the year	Attendance Independent Directors	of
Industry updates	Quarterly	Approx. 2 hour	All the independent	
			directors were present	
Operational Matter	Quarterly at the Board	Approx. 3 hours	All the independent	
_	Meeting		directors were present	

Financial Year 2018-19

Details of specific program	Frequency	Total number of hours spent during the year	Attendance Independent Directors	of
Industry updates	Quarterly	Approx. 3 hour	All the independent	
			directors were present	
Operational Matter	Quarterly at the Board	Approx. 4 hours	All the independent	
_	Meeting		directors were present	

Financial Year 2019-20

Details of specific	Frequency	Total number of	Attendance of Independent
program		hours spent during	Directors
		the year	
Industry updates	Quarterly	Approx. 2 hour	All the independent
			directors were present
Operational Matter	Quarterly at the Board	Approx. 3 hours	All the independent
	Meeting		directors were present

Financial Year 2020-21

Details of specific program	Frequency	Total number of hours spent during the year	Attendance Independent Directors	of
Industry updates	Quarterly	Approx. 2 hour	All the independent	
			directors were present	
Operational Matter	Quarterly at the Board	Approx. 3 hours	All the independent	
	Meeting		directors were present	

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Financial Year 2021-22

Details of specific program	Frequency	Total number of hours spent during the year	Attendance Independent Directors	of
Industry updates	Quarterly	Approx. 3 hour	All the independent	
			directors were present	
Operational	Quarterly at the Board	Approx. 3 hours	All the independent	
Matters	Meeting		directors were present	

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