



GSIL

GUJARAT STATE INVESTMENTS LIMITED

CIN : U64990GJ1988SGC010307 Web: www.gujsil.in

Details of familiarization programmes imparted to Independent Directors

Gujarat State Investments Limited (GSIL) is a wholly owned Government Company within the meaning of Section 2(45) of the Companies Act, 2013 and registered with the Reserve Bank of India (RBI) as Core Investment Company (CIC-ND-SI).

The Main function of the Company is investment in Group Companies in accordance with the directions issued by the Government of Gujarat read with the regulations issued by RBI.

Familiarization programmes imparted to Independent Directors

On appointment of an Independent Director, a formal letter of appointment is issued, which inter alia explains the role, function, duties and responsibilities expected from the Independent Director under the provisions of the Companies Act and other laws.

The Company also make presentations to the Independent Director on his appointment, which covers the following: -

- List of existing Board of Directors of the Company; -
- Details of Chairman / Chairperson;
- Details of Managing Director;
- Brief note on policies approved by the Board of Directors of the Company; -
- Statement of Financial Results
- Annual Reports of the Company;
- Brief note on Company's Profile/ Business
- Work flow of the Company
- Organizational set-up



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Details of Familiarization Programme imparted to Independent Directors pursuant to Regulations 46(2)(i) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Considering the nature and size of the business the following presentations were made,

Sr. No.	Financial Year	Date of Familiarization Programme (Presentation)	Name of Directors attended the Programme/ Presentation	Category of Directors	No. of Hours spent by the Directors in the Programme/ Presentation
1	2019-2020	04.10.2019	Shri Milind Torawane, IAS	Non-Executive, Promoter	02.00 Hours
2	2020-2021	20.06.2021	Smt. Shridevi Shukla	Non-Executive, Independent Director	01.00 Hour
3	2021-2022	06.12.2021	Shri J. P. Gupta, IAS	Non-Executive, Promotor	00.30 Hour
4	2022-2023	16.05.2022	Shri Bhadresh Mehta	Non-Executive, Independent Director	01.30 Hours
		05.01.2023	Smt. Mona Khandhar, IAS	Non-Executive, Promoter	01.15 Hours

The Company imparts familiarization programme for the Independent Directors as well as Non-Independent Directors (on need based) inducted on the Board.