

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

(As required under Regulation 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In terms of Regulation 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listing entity shall maintain a functional website containing the basic information about the listed entity, which inter alia includes of familiarization programmes imparted to Independent Directors including the following details :

- i) Number of programmes attended by Independent Directors (during the year and on a cumulative basis)
- ii) Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date) and
- iii) other relevant details.

Details of familiarization programmes imparted to Independent Directors

Sr. No.	Name of Independent Director	Number of Programmes attended							On cumulative basis till date	Number of hours spent						Other details
		During 2015-16	During 2016-17	During 2017-18	During 2018-19	During 2019-20	During 2020-21	During 2015-16		During 2016-17	During 2017-18	During 2018-19	During 2019-20	During 2020-21	On cumulative basis till date	
1	Mr. Anil Palekar	2	2	1	1	1	1	8	2	2	1	1	1	1	8	--
2	Mr. Christopher Hickman *	2	-	-	1	--	-	3	2	-	-	1	-	-	3	--
3	Mr. Joseph A. A.D'Costa	2	2	1	1	1	1	8	2	2	1	1	1	1	8	--
4	Mr. Sadashiv Shet	2	2	1	1	1	1	8	2	2	1	1	1	1	8	--
5	Mrs. Shashi K. Katreddi	2	2	1	1	1	1	8	2	2	1	1	1	1	8	--

* Resigned w.e.f. September 05, 2018



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Till date, the following familiarization programmes for Independent Directors have been conducted:

Mr. Shailesh Dharangutti made a Power Point Presentation on March 30, 2016, on the following:-

1. Nature of the Industry in which the Company operates.
2. Business model of the Company.

Mr. Gaurav Gupta, Director, conducted the factory visits:

3. Factory visit to Unit -I on November 10, 2016
4. Factory visit to Unit-II on November 10, 2016
5. Factory visit to Unit - III on December 11, 2017

Mr. Vinod Kushe, Finance Manager made a Power Point Presentation on May 30, 2018, on the Annual Operating Plan and Budget for the year 2018-19 and projections upto F.Y 2020.

During the familiarization programme held on June 29, 2020, Mr. K.G. Gupta, Chairman & Managing Director provided a detailed insight into the technical aspects of the new Joint Venture Project, GSV Ophthalmics Private Limited with respect to its operational activities, sales and marketing of the products both in domestic as well as International markets.

A familiarization programme was held for the Independent Directors on March 24, 2021, in which Mr. Subhash Redkar, Executive Director of the Company, made a Power Point Presentation through which the Independent Directors were familiarised with the Production process of Plastic Lenses, the various lenses manufactured by the Company, latest developments in the ophthalmics industry (Domestic and International level) and the future prospects of the Ophthalmic industry.

Date : March 25, 2021

Place : Mapusa-Goa

FOR GKB OPHTHALMICS LTD:

**Pooja Bicholkar
Company Secretary**



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