

VISHAL FABRICS LTD

Details of Familization Programme for Independent Director

| Sr. No | Particulars | Details |
|---------------|-----------------------------------|--|
| 1. | Details of the Programme held | Of 2018 at Registered office of company |
| 2. | No. of Directors remained present | 3 |
| 3 | Name of Directors remained | 1) Dhara Sureshchandra Shah 2) Subhankar Jha 3) Chitranjan Ajaib Singh |
| 4 | No of hour spent | 2 hours |
| 5 | Agenda's of the Programme | The Directors get an opportunity to visit Company's plants, where plant heads appraise them of the operational and sustainability aspects of the plants to enable them to have full understanding on the activities of the Company and initiatives taken on safety, quality, CSR, Sustainability etc |