

DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office: Plot No. 5501/2, Phase III, Nr. Trikampura Cross Road, G.I.D.C., Vatva, Ahmedabad - 382 445. Gujarat (INDIA)

Tel. : 91-79-2589 7221-22-23 E-mail : admin@dynaind.com Factory: Plot No. 125, Phase I, G.I.D.C. Estate, Vatva,

Ahmedabad - 382 445. Gujarat (INDIA) Tel.: 91-79-2583 3835, 2589 1835 Our Website: www.dynaind.com



CIN: L24110GJ1989PLC011989 PAN: AAACD9872E GSTIN: 24AAACD9872E1ZN

Details of Familiarization programme for Independent director

Sr. No.	Particulars	Remarks, If any
1.	Details of the Programme held	Monday, 10 th February, 2020 at 12:00 p.m.
2.	No. of Directors remained Present	2 (Two)
3.	Name of Directors Present	 Mr. Jatin Surti Ms. Viraj Shah
4.	No. of Hours spent	3 Hours
5.	Purpose of Programme	 To update independent directors of the Company regarding industry in which Company Operates; Business model of the Company; Future Plans and Projects; Role of Independent Directors; Rights of Independent Directors; Plant visit Glimpse of Companies (Amendment) Ordinance, 2019

Date: 10th February, 2020

Place: Ahmedabad

AHMEDABAD CO

For, Dynamic Industries Limited

Dipakkumar Choksi Managing Director DIN: 00536345