

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 Programme held	Monday, 14 th February, 2022
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 Program	 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; Right of Independent Directors; Plant visit Glimpse of Companies (Amendment) Ordinance, 2021

Date: 14/02/2022

For, Dynamic Industries Limited

4. D. Jarletlem

Place: Ahmedabad

HARIN DHANVANTLAL MAMLATDARNA

Director

DIN: 00536250