

## 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: info@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.<br>No. | Particulars                          | Remarks, if any  |
|------------|--------------------------------------|--|
| 1          | Details of Programme held            | Monday , 12 <sup>th</sup> February, 2024   |
| 2          | No. of Directors remained<br>Present | 2 (Two)  |
| 3          | Name of directors Present            | Mr. Jatin Surti     Mr. Pravinchandra Master   |
| 5          | No. of Hours spent                   | 3 Hours  |
| 6          | Purpose of Program                   | <ol> <li>To update independent directors of the company regarding industry in which company Operates;</li> <li>Business model of the company;</li> <li>Future plans and projects;</li> <li>Role of Independent Directors;</li> <li>Right of Independent Directors;</li> <li>Plant visit</li> <li>Glimpse of Companies (Amendment) Ordinance, 2021</li> </ol> |

Date: 12/02/2024

Place: Ahmedabad

For, Dynamic Industries Limited

Harin Dhanvantlal Mamlatdarna

Director

DIN: 00536250