

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)

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



CIN: L24110GJ1989PLC011989 PAN: AAACD9872E

PAN: AAACD9872E GSTIN: 24AAACD9872E1ZN

Details of Familiarization programme for Independent Director

| Sr. No. | Particulars | Remarks, if any |
|------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Details of Programme held | Thursday , 12 th January, 2023 |
| 2 | No. of Directors remained 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 | 1. To update independent directors of the company regarding industry in which company Operates; 2. Business model of the company; 3. Future plans and projects; 4. Role of Independent Directors; 5. Right of Independent Directors; 6. Plant visit 7. Glimpse of Companies (Amendment) Ordinance, |

Date: 12/01/2023

For, Dynamic Industries Limited

For, Dynamic Industries Ltd.

M.D., Director

Place: Ahmedabad

Harin Dhanvantlal Mamlatdarna

Director

DIN: 00536250