



HITECH CORPORATION LIMITED

(formerly known as Hitech Plast Limited)

Details of Familiarization Programme imparted to Directors (FY 2017-18)

Name of the Director who attended the Programme	Designation	Date of the Programme	Subject matter of the Programme
Mr. Ashwin Dani	Chairman	November 10, 2017	Revised Secretarial Standards on Board (SS-1) and General Meetings (SS-2)
Mr. Jalaj Dani	Director		
Mr. Malav Dani	Managing Director		
Mr. Harish Motiwalla	Independent Director		
Mr. Ashwin Nagarwadia	Director		
Mr. Jayendra Shah	Independent Director		
Mr. Bomi Chinoy	Independent Director		
Ms. Vaishali Sharma	Independent Director		
Mr. Mehernosh Mehta	Whole Time Director		
