

**FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT
DIRECTOR
FINANCIAL YEAR 2019-2020 (TILL DATE)**

| DATE | PROGRAMME NAME | IN ATTENDENCE | No. of Hours till Date (During the year) | No. of Cumulative Hours (During the year) |
|--------------------------------|--|---|---|--|
| 5 th May 2019 | Evaluation Criteria for Executive Director | Mr. Anil Prakash Mr. Sujan Mal Mehta | 2 | 2 |
| 6 th August 2019 | Companies Amendment Act, 2019 | Mr. Anil Prakash Mr. Sujan Mal Mehta | 2 | 4 |
| 10 th October 2019 | Significant Beneficial Ownership and its applicability | Mr. Anil Prakash Mr. Sujan Mal Mehta | 3 | 7 |
| 18 th December 2019 | Registration of Independent Director | Mr. Anil Prakash Mr. Sujan Mal Mehta | 2 | 9 |
| 10 th January 2020 | Applicability and changes in AOC-4 NBFC | Mr. Anil Prakash Mr. Sujan Mal Mehta | 2 | 11 |