

**TRAINING /
FAMILIARISATION
PROGRAM**

**FOR INDEPENDENT
DIRECTORS**

HELD ON

**03.02.2023 at 01:30 PM at the
Registered Office of the
Company**

Directors

S.NO.	NAME
1.	Mrs. Tanu Agarwal
2.	Mr. Parshant Chohan

AGENDA

ITEM NO.	PARTICULARS
1.	To discuss amendments in the Companies Act, 2013 along with various notification / circulars issued by the Ministry of Corporate Affairs (MCA).
2.	Amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Other regulatory updates.

PROCEEDINGS

The Directors were familiarized in detail with the various amendments in the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other regulatory updates applicable to the Company along with different circulars and notifications as issued by the Ministry of Corporate Affairs and SEBI.