

**TRAINING /
FAMILIARISATION
PROGRAM**

**FOR INDEPENDENT
DIRECTORS**

HELD ON

06th February, 2024 at 04:30

PM Through Video

Conferencing hosted from the

Registered Office of the

Company

Directors Attended

| 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. |

PROCEEDINGS:

The Independent 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 such as Companies (Listing of equity shares in permissible jurisdictions) Rules, 2024, Companies (Prospectus and Allotment of Securities) Second Amendment Rules, 2023, various amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with various notifications and Circulars as issued by MCA and SEBI.