

TRAINING / FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS

held on Wednesday, 26th March, 2025 at 02:00 P.M. Through Video Conferencing hosted from Room No. 2, Ground Floor, 1A Mall Road Shanti Kunj, Vasant Kunj, New Delhi – 110070 (Registered office of the Company)

Directors Attended:

1. Mr. Parshant Chohan
2. Mrs. Tanu Agarwal

Agenda for the Training / Familiarization Program for Independent Director of SRM Energy Limited held on Wednesday, the 26th day of March, 2025 at 02:00 P.M. through video conferencing hosted from Room No. 2, Ground Floor, 1A Mall Road Shanti Kunj, Vasant Kunj, New Delhi – 110070 (Registered office of the Company).

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 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.