



FAMILIARISATION PROGRAMMES CONDUCTED FOR F.Y. 2021-2022

[Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

In terms of above, the Company conducted the following familiarisation programmes for its Independent Directors.

NAME OF DIRECTOR	SUBJECT MATTER OF THE PROGRAMME	No. OF PROGRAMMES ATTENDED	No. OF HOURS SPENT
Mr. Tara Chand Meenia	<ul style="list-style-type: none">▪ Amendments in Schedule V; Limits prescribed for remuneration payable to 'other directors' in case of no profits as per PART II of Schedule V of the Companies Act, 2013.▪ Companies to use accounting software with audit trail of each transaction as per Companies (Accounts) Rules, 2014▪ Scope of reporting by Auditors in Audit report broadened as per amendment in rule 11 of Companies (Audit and Auditors) Rules, 2014.▪ Additional disclosures to be made in Balance Sheet and P/L A/c vide Notification dated March 24, 2021 amended the Schedule III to the Companies Act, 2013	1	1.5
Mr. Baljit Singh	<ul style="list-style-type: none">▪ Amendments in Schedule V; Limits prescribed for remuneration payable to 'other directors' in case of no profits as per PART II of Schedule V of the Companies Act, 2013.▪ Companies to use accounting software with audit trail of each transaction as per Companies (Accounts) Rules, 2014▪ Scope of reporting by Auditors in Audit report broadened as per amendment in rule 11 of Companies (Audit and Auditors) Rules, 2014.▪ Additional disclosures to be made in Balance Sheet and P/L A/c vide Notification dated March 24, 2021 amended the Schedule III to the Companies Act, 2013	1	1.5
Ms. Navpreet Kaur	<ul style="list-style-type: none">▪ Amendments in Schedule V; Limits prescribed for remuneration payable to 'other directors' in case of no profits as per PART II of Schedule V of the Companies Act, 2013.▪ Companies to use accounting software with audit trail of each transaction as per Companies (Accounts) Rules, 2014▪ Scope of reporting by Auditors in Audit report broadened as per amendment in rule 11 of Companies (Audit and Auditors) Rules, 2014.▪ Additional disclosures to be made in Balance Sheet and P/L A/c vide Notification dated March 24, 2021 amended the Schedule III to the Companies Act, 2013	1	1.5