



MADHAV INFRA PROJECTS LIMITED

Familiarization Programmes for Independent Directors 2022-23

Sr. No.	Name of Independent Directors	No. of Programmes attended by the Independent Directors		No. of Hours spent by the Independent Directors in such programmes		Other Relevant Details
		During the F.Y. 2019-20	Cumulative till Date	During the F.Y. 2019-20	Cumulative till Date	
1	Mr. Mayur R. Parikh	1	7	1	7	
2	Mrs. Pooja R. Shah	1	5	1	5	
3	Ms. Jaini Jain	1	3	1	3	
4	Mrs. Heena U Parikh	1	3	1	3	

Details of Familiarization Programmes imparted to Independent Directors :

Date	Details of the Programme
March 14, 2017	<ul style="list-style-type: none"> ➤ Induction for New SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ➤ The Roles, Rights, Responsibilities and Duties of Independent Directors. ➤ The Nature of Industry in the Company operates, business model of the Company.
March 20, 2018	<ul style="list-style-type: none"> ➤ Various areas for expansion of product range and market areas. ➤ Guidance Note on Board Evaluation
March 22, 2019	<ul style="list-style-type: none"> ➤ The Company, nature of industry in the company operates and business model of the Company ➤ Guidance Note on Board Evaluation ➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.
February 6, 2020	<ul style="list-style-type: none"> ➤ SEBI (Prohibition of Insider Trading) Regulations, 2015 ➤ Companies Amendment Act, 2019 and Amendment in IEPF Rules
February 12, 2021	<ul style="list-style-type: none"> ➤ The Companies (Amendment) Act, 2020 ➤ Guidance Note on Board Evaluation ➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.
February 14, 2022	<ul style="list-style-type: none"> ➤ SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021
February 14, 2023	<ul style="list-style-type: none"> ➤ Recent Amendments in the Companies Act, 2013 ➤ Recent Amendments in the SEBI (LODR) Regulations, 2015



	<p>➤ Presentation regarding the Business Model, Strategy, Operations and Performance of the Company as well as the subsidiaries of the Company.</p>
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