



Madhav Infra Projects Limited  
[CIN: L45200GJ1992PLC018392]

**MADHAV INFRA PROJECTS LIMITED**

**Familiarization Programmes for Independent Directors**

**2023-24**

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. 2023-24	Cumulative till Date	During the F.Y. 2023-24	Cumulative till Date	
1	Mr. Mayur R. Parikh	1	8	1	8	
2	Mrs. Pooja R. Shah	1	6	1	6	
3	Ms. Jaini Jain	1	4	1	4	

**Details of Familiarization Programmes imparted to Independent Directors :**

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



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	<ul style="list-style-type: none"><li>➤ Presentation regarding the Business Model, Strategy, Operations and Performance of the Company as well as the subsidiaries of the Company.</li></ul>
<b>January 29, 2024</b>	<ul style="list-style-type: none"><li>➤ Recent Amendments in the Companies Act, 2013</li><li>➤ Recent Amendments in the SEBI (LODR) Regulations, 2015</li><li>➤ Presentation regarding the Business Model, Strategy, Operations and Performance of the Company as well as the subsidiaries of the Company</li><li>➤ Company Overview, Nature of Industry in which the Company operates and to review presentation on Business Model of the Company.</li></ul>