



# MADHAV INFRA PROJECTS LIMITED

## Familiarization Programmes for Independent Directors 2016-17

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. 2016-17	Cumulative till Date	During the F.Y. 2016-17	Cumulative till Date	
1	Mr. Mayur R. Parikh	1	1	1	1	
2	Mr. Devendra P. Shah	1	1	1	1	
3	Mr. Nevil R. Savjani	1	1	1	1	

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

Date	Details of the Programme
March 14, 2017	<ul style="list-style-type: none"> <li>➤ Induction for New SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</li> <li>➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.</li> <li>➤ The Nature of Industry in the Company operates, business model of the Company.</li> </ul>