



# MADHAV INFRA PROJECTS LIMITED

## Familiarization Programmes for Independent Directors 2020-21

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	5	1	5	
2	Mrs. Pooja R. Shah	1	3	1	3	
3	Ms. Jaini Jain	1	1	1	1	
4	Mrs. Heena U Parikh	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>
March 20, 2018	<ul style="list-style-type: none"> <li>➤ Various areas for expansion of product range and market areas.</li> <li>➤ Guidance Note on Board Evaluation</li> </ul>
March 22, 2019	<ul style="list-style-type: none"> <li>➤ The Company, nature of industry in the company operates and business model of the Company</li> <li>➤ Guidance Note on Board Evaluation</li> <li>➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.</li> </ul>
February 6, 2020	<ul style="list-style-type: none"> <li>➤ SEBI (Prohibition of Insider Trading) Regulations, 2015</li> <li>➤ Companies Amendment Act, 2019 and Amendment in IEPF Rules</li> </ul>
February 12, 2021	<ul style="list-style-type: none"> <li>➤ The Companies (Amendment) Act, 2020</li> <li>➤ Guidance Note on Board Evaluation</li> <li>➤ The Roles, Rights, Responsibilities and Duties of Independent Directors.</li> </ul>