



# MADHAV INFRA PROJECTS LIMITED

## Familiarization Programmes for Independent Directors 2021-22

| 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   | 6                    | 1  | 6                    |                        |
| 2       | Mrs. Pooja R. Shah            | 1   | 4                    | 1  | 4                    |                        |
| 3       | Ms. Jaini Jain                | 1   | 2                    | 1  | 2                    |                        |
| 4       | Mrs. Heena U Parikh           | 1   | 2                    | 1  | 2                    |                        |

### 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>  |
| February 14, 2022 | <ul style="list-style-type: none"> <li>➤ SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021</li> </ul>  |