MADHAV INFRA PROJECTS LIMITED

Familiarization Programmes for Independent Directors

2025-26

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	
		During the F.Y. 2025-26	Cumulative till Date	During the F.Y. 2025-26	Cumulative till Date
1	Mr. Nikhil Kaushik (w.e.f. 03.02.2025)	1	1	1.5	1.5
2	Mr. Shankar Prasad Bhagat (w.e.f. 05.08.2024)	1	2	1.5	2.5
3	Ms. Hiral Vinodbhai Patel (w.e.f. 05.08.2024)	1	2	1.5	2.5

Details of Familiarization Programmes imparted to Independent Directors :

Date	Details of the Programme
March 14, 2017	➢ 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	➢Various areas for expansion of product range and market areas. ➢ Guidance Note on Board Evaluation
March 22, 2019	➢ 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	➢ SEBI (Prohibition of Insider Trading) Regulations, 2015 ➢ Companies Amendment Act, 2019 and Amendment in IEPF Rules
February 12, 2021	➢ The Companies (Amendment) Act, 2020 ➢ Guidance Note on Board Evaluation

	➢ The Roles, Rights, Responsibilities and Duties of Independent Directors.
February 14, 2022	➢ SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021
February 14, 2023	➢ Recent Amendments in the Companies Act, 2013 ➢ Recent Amendments in the SEBI (LODR) Regulations, 2015 ➢ Presentation regarding the Business Model, Strategy, Operations and Performance of the Company as well as the subsidiaries of the Company.
January 29, 2024	➢ Recent Amendments in the Companies Act, 2013 ➢ Recent Amendments in the SEBI (LODR) Regulations, 2015 ➢ Presentation regarding the Business Model, Strategy, Operations and Performance of the Company as well as the subsidiaries of the Company ➢Company Overview, Nature of Industry in which the Company operates and to review presentation on Business Model of the Company.
October 01, 2024	➢Company Overview, Nature of Industry in which the Company operates and to review presentation on Business Model of the Company. ➢ Recent Amendments in the Companies Act, 2013 ➢ Recent Amendments in the SEBI (LODR) Regulations, 2015 ➢ Presentation regarding the Business Model, Strategy, Operations and Performance of the Company as well as the subsidiaries of the Company
October 06, 2025	➢Company Overview, Nature of Industry in which the Company operates and to review presentation on Business Model of the Company. ➢ Recent Amendments in the Companies Act, 2013 ➢ Recent Amendments in the SEBI (LODR) Regulations, 2015 ➢ Presentation regarding the Business Model, Strategy, Operations and Performance of the Company as well as the subsidiaries of the Company