

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029 Phone: +91-82320 99092 | Email: info@likhamiconsulting.com|Website :www.likhamiconsulting.com

Details of familiarization programs imparted to independent directors in F.Y.23-24 on 22nd May, 2023 in connection with Discussion on SEBI Regulations, Circulars & Notifications of Companies Act 2013 and other regulatory updates including other details:-

Sr. No.	Name of Independent Director	No. of programs attended by Independent Director		No. of hours spent by Directors in the programs attended	
		F.Y. 23-24	Cumulative till date	F.Y. 23-24	Cumulative till date
1	Mrs. Ruchi Gupta	1	10	1.00	14.30
2	Mr. Mahesh Hitesh Parihar *	1	4	1.00	4.30
3	Mr. Sanket Jain	1	4	1.00	4.30

Note *: Mr. Mahesh Hitesh Parihar resigned w.e.f. 24.07.2023

Details of familiarization programs imparted to independent directors in F.Y.23-24 on 01st November, 2023 in connection with Discussion on The Role, Rights, Responsibilities and Duty of Independent Directors :-

Sr. No.	Name of Independent Director	No. of Programs attended by Independent Director		No. of hours spent by Directors in the Programs attended	
		F.Y. 23-24	Cumulative till date	F.Y. 23-24	Cumulative till date
1	Mrs. Ruchi Gupta	1	11	1.30	16.00
2	Mr. Sanket Jain	1	5	1.30	6.00
3	Mrs. Heena Banga Sharma (Appointed w.e.f. 24.07.2023)	1	1	1.30	1.30