

Details of familiarization programmes imparted to independent directors in F.Y. 14-15 on 28th August, 2014 in connection with Companies Act, 2013, further developments in Consultancy Business and introduction of business, Company's rules, regulations and internal policies to newly appointed Independent Directors and other details:

Sr. No.	Name of Independent Director	No. of Programmes attended by Independent Director		No. of hours spent by Directors in the Programme attended	
		F.Y. 14-15	Cumulative till date	F.Y. 14-15	Cumulative till date
1	Mr. Babu Lal Jain	1	1	2.30	2.30
2	Mr. Anil Singh	1	1	2.30	2.30

Details of familiarization programmes imparted to independent directors in F.Y. 15-16 on 21st March, 2016 in connection with Applicability / Implementation of IND AS and Amendments to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including other details:-

Sr. No.	Name of Independent Director	No. of Programmes attended by Independent Director		No. of hours spent by Directors in the Programme attended	
		F.Y. 15-16	Cumulative till date	F.Y. 15-16	Cumulative till date
1	Mr. Babu Lal Jain	1	2	3.00	5.30
2	Mr. Anil Singh *	NA	1	NA	2.30
3	Mr. Ramesh Kumar Jain**	1	1	3.00	3.00
4	Mrs. Ruchi Gupta ***	1	1	3.00	3.00
5	Mr. Jyotiraaditya Singha****	1	1	3.00	3.00

Note*- Mr. Anil Singh has resigned From Directorship w.e.f. 13/11/2015.

Note-**Mr. Ramesh Kumar Jain (Non-Executive Independent Director) was appointed a Director w.e.f. 01/09/2015

Note ***Mrs. Ruchi Gupta (Non-Executive Independent Women Director) was appointed a Director w.e.f. 01/09/2015

Note ****Mr. Jyotiraaditya Singha (Non-Executive Independent Director) was appointed a Director w.e.f. 13/11/2015.

Details of familiarization programmes imparted to independent directors in F.Y. 16-17 on 17th December, 2016 in connection with confer information regarding company's rules, regulations and internal policies to newly appointed Independent Directors including other details:-

Sr. No.	Name of Independent	No. of Programmes attended by Independent	No. of hours spent by Directors in the
---------	---------------------	---	--

	Director	Director		Programme attended	
		F.Y. 16-17	Cumulative till date	F.Y. 16- 17	Cumulative till date
1	Mr. Babu Lal Jain	1	3	2.00	7.30
2	Mr. Ramesh Kumar Jain*****	NA	1	NA	3.00
3	Mrs. Ruchi Gupta	1	2	2.00	5.00
4	Mr. Jyotiraaditya Singha	1	2	2.00	5.00

Note *****Mr. Ramesh Kumar Jain (Non-Executive Independent Director) resigned from Directorship w.e.f. 09.08.2016.

Details of familiarization programmes imparted to independent directors in F.Y. 17-18 on 22nd March, 2018 in connection with Discussion on Consultancy Business in the areas of Project Consultancy, Mergers etc. including other details:-

Sr. No.	Name of Independent Director	No. of Programmes attended by Independent Director		No. of hours spent by Directors in the Programme attended	
		F.Y. 17-18	Cumulative till date	F.Y. 17- 18	Cumulative till date
1	Mr. Babu Lal Jain	1	4	1.00	8.30
2	Mrs. Ruchi Gupta	1	3	1.00	6.00
3	Mr. Jyotiraaditya Singha	1	3	1.00	6.00

Details of familiarization programmes imparted to independent directors in F.Y. 18-19 on 14th March, 2019 in connection with Discussion on introduction of Significant Beneficial Ownership Rules, 2019 including other details:-

Sr. No.	Name of Independent Director	No. of Programmes attended by Independent Director		No. of hours spent by Directors in the Programme attended	
		F.Y. 18-19	Cumulative till date	F.Y. 18- 19	Cumulative till date
1	Mrs. Ruchi Gupta	1	4	2.00	8.00
2	Mr. Jyotiraaditya Singha#	NA	3	NA	6.00
3	Mr. Sanjoy Kumar Singh##	1	1	2.00	2.00

Note # Mr. Jyotiraaditya Singha was resigned from Directorship w.e.f.13.12.2018
 Note ## Mr. Sanjoy Kumar Singh was appointed on 13.12.2018.

Details of familiarization programmes imparted to independent directors in F.Y.19-20 on 10th January, 2020 in connection with Discussion on Registration for Independent Directors exam for creating their data bank including other details:-

Sr. No.	Name of Independent Director	No. of Programmes attended by Independent Director		No. of hours spent by Directors in the Programme attended	
		F.Y. 19-20	Cumulative till date	F.Y. 19- 20	Cumulative till date
1	Mrs. Ruchi Gupta	1	5	1.00	9.00
2	Mr. Sanjoy Kumar Singh	1	3	1.00	3.00

Details of familiarization programmes imparted to independent directors in F.Y.20-21 on 08th January, 2021 in connection with Discussion Exemption and Proficiency Test for Independent Directors exam.

Sr. No.	Name of Independent Director	No. of Programmes attended by Independent Director		No. of hours spent by Directors in the Programme attended	
		F.Y. 20-21	Cumulative till date	F.Y. 20- 21	Cumulative till date
1	Mrs. Ruchi Gupta	1	6	1.00	10.00
2	Mr. Sanjoy Kumar Singh	1	4	1.00	4.00
3	Mr. Kundan Kumar Mishra\$	1	1	1.00	1.00

Note: \$ Appointment of Mr. Kundan Kumar Mishra on 11/08/2020 as Independent Director.

