

**TRAINING /
FAMILIARISATION
PROGRAM**

**FOR INDEPENDENT DIRECTORS
OF SRM ENERGY LIMITED**

HELD ON

**14.02.2019 At 6:25 PM At The
Registered Office Of The
Company**

Directors Attended

S.NO.	NAME
1.	Mr. Shailesh Kumar Singh
2.	Mr. Vijay Kumar Sharma

AGENDA

ITEM NO.	PARTICULARS
1.	To Discuss Amendments in the Companies Act, 2013 Along With Various Notifications/Circulars Issued by the Ministry of Corporate Affairs (MCA).
2.	Amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Amendments in the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

The Company Secretary & Compliance Officer of the Company will present the detailed report/presentation on the major amendments in the following;

1. The Companies Act, 2013;
2. The SEBI (LODR) Regulations, 2015;
3. The SEBI (PIT) (Amendment) Regulations, 2018.

PROCEEDINGS

Item No. 1: To Discuss Amendments in the Companies Act, 2013 Along With Various Notification/Circulars Issued by the Ministry of Corporate Affairs (MCA).

Mr. Suvindra Kumar, Company Secretary informed the Independent Directors about various Amendments in Companies Act, 2013 as well as various Circulars/Notifications were placed before the Independent Directors regarding Companies (Acceptance of Deposits) Rules, 2014, Companies (Prospectus and Allotment of Securities) Amendment Rules, 2019 and National Financial Reporting Authority Rules, 2018.

Item No. 2: Amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Suvindra Kumar, Company Secretary of the Company placed before the Independent Directors a brief on Major Amendments In SEBI (LODR) Regulations, 2015 to be made Effective from the 1st April, 2019 and Point of Action in that behalf.

Item No. 3: Amendments in the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Mr. Suvindra Kumar, Company Secretary of the Company presented before the Independent Directors a brief note on Amendments to SEBI (Prohibition of Insider Trading) Regulations, 2015 and action to be taken pursuant to changes.