

**TRAINING /
FAMILIARISATION
PROGRAM**

**FOR INDEPENDENT DIRECTORS
OF SRM ENERGY LIMITED**

HELD ON

**14.02.2020 at 6:00 PM at the
Registered Office of the
Company**

Directors Attended

S.NO.	NAME
1.	Mr. Shailesh Kumar Singh
2.	Mrs. Tanu Agarwal

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

PROCEEDINGS

Item No. 1: To discuss amendments in the Companies Act, 2013 along with various notifications/circulars issued by the Ministry of Corporate Affairs (MCA).

Mr. Suvindra Kumar, Company Secretary informed the Independent Directors about amendment in Companies (Appointment and Qualification of Directors) Rules pursuant to which Independent Directors are required to register in Databank maintained for Independent Directors.

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 Circular issued by SEBI dated January 22, 2020 regarding Non-compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities.