

**TRAINING /  
FAMILIARISATION  
PROGRAM**

**FOR INDEPENDENT DIRECTORS  
OF SRM ENERGY LIMITED**

**HELD ON**

**12.02.2021 at 4:30 PM at the  
Registered Office of the  
Company**

# Directors Attended

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

# AGENDA

<b>ITEM NO.</b>	<b>PARTICULARS</b>
1.	To discuss various notifications/circulars issued by the Ministry of Corporate Affairs (MCA).
2.	To discuss various notifications/circulars issued by the SEBI.

# PROCEEDINGS

**Item No. 1: To discuss various notifications/circulars issued by the Ministry of Corporate Affairs (MCA).**

Mr. Suvindra Kumar, Company Secretary informed the Independent Directors about various relaxations provided by Ministry of Corporate Affairs on convening of general meetings of company on account of threat posed by Covid-19.

**Item No. 2: To discuss various notifications/circulars issued by SEBI.**

Mr. Suvindra Kumar, Company Secretary of the Company placed before the Independent Directors Circular dated 15<sup>th</sup> January, 2021 about relaxation from compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 relating to general meetings due to Covid-19 pandemic.