

**TRAINING /
FAMILIARISATION
PROGRAM**

**FOR INDEPENDENT
DIRECTORS**

HELD ON

**29.10.2021 at 2:00 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 notification/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 notification/circulars issued by the Ministry of Corporate Affairs (MCA).

Mr. Suvindra Kumar, Company Secretary informed the Independent Directors about the extensions in the relaxations provided by the various relaxations provided by the Ministry of Corporate Affairs for ensuring smooth compliances by the Company on account of the threat posed by Covid-19.

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 the SEBI (Listing Obligations and Disclosure Requirements) (Third amendment) Regulations, 2015 relating to amendments made in various provisions of the said regulations which also include change in the criteria of independence of Independent Directors as per regulation 16 of the said regulations.