

Familiarization Programme for Independent Directors for the Financial Year 2020-21

Sr. No.	Particulars of the Programmes/ Presentations	No. of programmes attended by Independent Directors		No. of hours spent by the Independent Directors		NAME OF THE INDEPENDENT DIRECTORS	
		FY 2020-21	Cumulative	FY 2020-21	Cumulative	Mrs. Archana Lakhe	Mr. Sanjay Phadke
1	Apprising the Members about business related issues, difficulties, position, impact on revenue of COVID 19 and also the strategy to overcome this Situation.	1	1	1	1	Yes	Yes
2	Apprising about outstanding Litigations	1	2	1	2	Yes	No

MITCON Consultancy & Engineering Services Limited (IS/ISO 9001:2015)

1st Floor, Kubera Chambers, Shivajinagar, Pune 411 005, Maharashtra (INDIA) | +91-20-25533309, 25534322 | bd@mitconindia.com | CIN: L74140PN1982PLC026933

www.mitconindia.com