

Familiarization Programme for Independent Directors for the Financial Year 2022-23

Sr. No	Particulars	attended	programmes by	the	urs spent by Independent			Independent
		Independent Directors		Directors			-	-
		FY 2022- 23	Cumulative	FY 2022- 23	Cumulative	Mrs. Archana Lakhe	Mr. Sanjay Phadke	Mr. Gayatri Chaitanya Chinthapalli
1.	Date: 26 th May, 2022							
	Apprising the Members about the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021 w.e.f.01 st January, 2022, which mandates that a Listed entity shall ensure that approval of Shareholders for appointment (or re appointment) of a person on the Board of Directors (or as a manager) is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.	1	1	1	1	\checkmark	\checkmark	\checkmark
2.	Date: 21 st March, 2023 Apprisal session on Principles of National Guidelines for Responsible Business Conduct	1	2	1	2	\checkmark	\checkmark	\checkmark

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

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