

Familiarization Programme for Independent Directors for the Financial Year 2023-24

Sr. No	Particulars	No. of programmes attended by Independent Directors		No. of hours spent by the Independent Directors		Name of the Independent Directors										
		FY 2023-24	Cumulative	FY 2023-24	Cumulative	Mrs. Archana Lakhe	Mr. Sanjay Phadke	Mr. Gayatri Chinthapalli								
1.	<p>Date: 24th January, 2024</p> <p>Apprising the Members about the SEBI Circular dated 19th July, 2023, under SEBI (Prohibition of Insider Trading) Regulations, w.r.t. implementation of system regarding PAN Freezing of designated persons. A Listed entity shall ensure following timeline for implementation.</p> <table border="1"> <thead> <tr> <th>Companies to be covered</th> <th>PAN freeze start date</th> </tr> </thead> <tbody> <tr> <td>Listed companies that are part of benchmark indices i.e. NIFTY 50 and SENSEX</td> <td>Already applicable as on date</td> </tr> <tr> <td>Top 1,000 companies in terms of BSE Market Capitalization as of June 30, 2023 (excluding companies part of benchmark indices)</td> <td>October 01, 2023</td> </tr> <tr> <td>Next 1,000 companies in terms of BSE Market Capitalization as of June 30, 2023</td> <td>January 1, 2024</td> </tr> </tbody> </table>	Companies to be covered	PAN freeze start date	Listed companies that are part of benchmark indices i.e. NIFTY 50 and SENSEX	Already applicable as on date	Top 1,000 companies in terms of BSE Market Capitalization as of June 30, 2023 (excluding companies part of benchmark indices)	October 01, 2023	Next 1,000 companies in terms of BSE Market Capitalization as of June 30, 2023	January 1, 2024	1	1	1	1	√	√	√
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Companies getting listed on Stock Exchanges post issuance of this circular	1 st day of the second quarter from the quarter in which the company gets listed											
2.	<p>Date: 24th January, 2024</p> <p>Apprising the Members about the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 w.e.f. 15.7.2023. A Listed entity shall ensure that the continuation of a director serving on the board of directors of a listed entity shall be subject to the approval by the shareholders in a general meeting at least once in every five years from the date of their appointment or reappointment, as the case may be.</p> <p>Provided that the continuation of the director serving on the board of directors of a listed entity as on March 31, 2024, without the approval of the shareholders for the last five years or more shall be subject to the approval of shareholders in the first general meeting to be held after March 31, 2024.</p> <p>The above provision is not applicable to Managing Director, Wholtime Director, Independent Director, Manager, Director retiring u/s 152(6) of the Companies Act, 2013 and Nominee Director.</p>	1	1	1	1	√	√	√				