

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

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Details under Regulation 46 of the familiarization programmes imparted to Independent Directors pursuant to Regulation 25 (7) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S. No	Name of the Independent Director	Subject Matter of Programme	Number of Programme		Number of Hours Spent	
			During FY 2020 - 2021	Cumulative till date	During FY 2020 - 2021	Cumulative till date
1.	Chirag Goyal	Presentations are made at the Board and Board Committee Meetings, on Business and performance updates of the Company, global business environment, business strategy and risks involved, market share, financial parameters, working capital management, senior management changes, litigations, compliances and fund flows. The Presentations at Board meetings include update on major developments in legal & regulatory areas, like Companies Act, Listing Agreement, and various Tax and financial reporting changes.	1	3	1	1 hours
2.	Vikash Kulhriya	As per the requirements of the Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and amended provisions under Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (LODR) the Board was updated and relevant changes were brought to its notice vide relevant policies and codes thereunder	1	3	1	1 hours

For Banas Finance Limited



Prajna Naik
Company Secretary

