

HARYANA CAPFIN LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Financial Year	Particulars of Familiarization Programmes	No. of Programmes attended by Independent Director(s)	Cumulative total of programmes attended	Duration of time spend on the Programme	Cumulative time spend on programmes
2014-15	-Nature of the Industry and business of the Company. -Roles, Rights & Responsibilities of Independent Directors.	1	1	30 Min.	30 Min.
2015-16	Companies Act, 2013 and Listing Regulations - Recent Developments.	1	2	30 Min.	1 Hour 00 Min.
2016-17	GST law and Insolvency and Bankruptcy Code - Impact and Analysis	1	3	35 Min.	1 Hour 35 Min.
2017-18	Companies (Amendment) Act, 2017- Proposed amendment	1	4	40 Min.	2 Hour 15 Min.
2018-19	SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	1	5	45 Min	3 Hour 00 Min.
2019-20	Recent updates in Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	1	6	30 Min	3 Hour 30 Min.
2020-21	Recent Updated in CSR Rules 2014 Various Circular and notifications issued by SEBI & MCA	1	7	30 Min	4 Hour 00 Min.
2021-22	Recent updates in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	1	8	30 Min	4 Hour 30 Min.
2022-23	Recent updates in Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (PIT) Regulations, 2015	1	9	40 Min	5 Hour 10 Min.
2023-24	Recent updates in Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	1	10	40 Min	6 Hour 15 Min.

2024-25	Recent updates in SEBI (Listing Obligations and Disclosure Requirements), 2015 including Industry Standards on Regulation 30 and Related Party Transactions.	1	11	30 Min	6 Hour 45 Min.
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