

MPDL LIMITED

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE YEAR 2022-23

[Pursuant to the Regulation 25 (7) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Company strongly believes that effective familiarisation programme helps the Independent Directors, not only to have greater insight into Company's business but also contribute effectively in decision making at Board/ Committee meetings. All our directors are experienced and eminent personalities in their respective fields. They are aware and are also updated as and when required, about their role, responsibilities & liabilities.

During the Financial Year 2022-23, the familiarization programme for the Directors have been conducted as per the following details;

S.No.	Particulars	Date of Programme
1.	Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	30.05.2022
2.	Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx. 2 Hours
	Purpose of Programme	<ul style="list-style-type: none">• To make aware about the Business• Model of the Company;• Roles, responsibilities and duties as Independent Directors.• Director's Responsibility Statement and Changes that would have to be made in the context of next year's Directors' Report to the shareholders.• Statutory compliances as a Board Member.• Challenges faced by the Company in the Real Estate sector

		<ul style="list-style-type: none"> Code of Conduct for Independent Directors and Insider Trading Regulations.
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S.NO	Name of Independent Director	No. of hours spent on Programmes attended (F.Y. 2022-23)	
		Date	No. of Hours
1.	Ms. Babika Goel	30.05.2022	2
		11.08.2022	2
2.	*Mr. Vinod Shankar	30.05.2022	2
3.	*Mr. Sanjeev Mittal	30.05.2022	2
		11.08.2022	2

*Mr. Sanjeev Mittal appointed as an Independent Director w.e.f 10.08.2022 and Mr. Vinod Shankar resigned from the post of Independent Directorship w.e.f 09.08.2022

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[Pursuant to the Regulation 25 (7) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Company strongly believes that effective familiarisation programme helps the Independent Directors, not only to have greater insight into Company's business but also contribute effectively in decision making at Board/ Committee meetings. All our directors are experienced and eminent personalities in their respective fields. They are aware and are also updated as and when required, about their role, responsibilities & liabilities.

During the Financial Year 2021-22, the familiarization programme for the Directors have been conducted as per the following details;

S.No.	Particulars	Date of Programme
1.	Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	29.06.2021
2.	Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx. 2 Hours
	Purpose of Programme	<ul style="list-style-type: none">• To make aware about the Business• Model of the Company;• Roles, responsibilities and duties as Independent Directors.• Director's Responsibility Statement and Changes that would have to be made in the context of next year's Directors' Report to the shareholders.• Statutory compliances as a Board Member.• Challenges faced by the Company in the Real Estate sector

		<ul style="list-style-type: none"> Code of Conduct for Independent Directors and Insider Trading Regulations.
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S.NO	Name of Independent Director	No. of hours spent on Programmes attended (F.Y. 2021-22)	
		Date	No. of Hours
1.	Ms. Babika Goel	29.06.2021	2
2.	Mr. Vinod Shankar	29.06.2021	2