

Aditya Vision Limited

Details of familiarization programmes imparted to the Independent Directors [During Financial Year 2021-22]

The Executive Director(s) / Senior Management regularly familiarize the Independent Directors about the Company, its operations, Codes of Conduct / Policies of the Company applicable to them etc. They also keep them updated about the ongoing events and developments relating to the Company as well as important changes in the regulatory framework, at the meetings of the Board of Directors / its Committees.

In addition to above, the Company also conducted 1 familiarization programme during the financial year 2021-22. The details of which are as under:

Date of Programme	Area Covered	Programme Duration
November 09, 2021	Recent amendments in the SEBI (LODR)	1:00 Hour
2021	Regulations, 2015	

Attendance of the Independent Directors in familiarization Programmes

S.No.	Name of Independent Director	No. of Programmes attended		No. of hours spent in such Programmes	
	,	F.Y. 2021- 22	Cumulative till date	F.Y. 2021- 22	Cumulative till date
1.	Ravi Prakash Chamria	1	5	1:00	6.30
2.	Atul Sinha	1	1	1:00	1:00
3.	Anant Upadhyay	1	1	1:00	1:00

GSTIN: 10AAECA0801E1ZS