



Baid Leasing and Finance Co. Ltd.

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Details of familiarization programmes imparted to independent directors during the year 2016-17

Name of the Director	Number of Familiarization Programmes attended by the Independent Director	
	During the year	On a cumulative basis
Mr. Anurag Patni	3	3
Mr. Monu Jain	2	2
Mr. Mudit Singhi	2	2
	Number of hours spent by Independent Directors in such programmes	
Mr. Anurag Patni	3 ½	3 ½
Mr. Monu Jain	2 ½	2 ½
Mr. Mudit Singhi	2 ½	2 ½

Details of programmes attended:

Sl	Date and Subject Matter of programme	Directors attended	Time
1	04.11.2016 (Introductory Programme and Legal Compliance Monitoring System)	Mr. Anurag Patni	1 hour
2	07.12.2016 (Rationale and impact of Amalgamation of Jaisukh Developers Private Limited and Skyview Tie Up Private Limited with the Company)	Mr. Anurag Patni	1 hour
		Mr. Monu Jain	1 hour
		Mr. Mudit Singhi	1 hour
3	12.01.2017 (Impact of Demonetization on the financial position of the company)	Mr. Anurag Patni	1½ hour
		Mr. Monu Jain	1½ hour
		Mr. Mudit Singhi	1½ hour