



Baid Leasing and Finance Co. Ltd.

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Details of familiarization programmes imparted to independent director during the year 2018-2019

Name of the Independent Director	Number of Familiarization Programmes attended by the Independent Director	
	During the year	On a cumulative basis
Mr. Anurag Patni	1	5
Mr. Monu Jain	1	3
Mr. Mudit Singhi	2	5
Number of hours spent by Independent Directors in such programmes		
Mr. Anurag Patni	1	5 ½
Mr. Monu Jain	1	3 ½
Mr. Mudit Singhi	2	5½

Details of programmes attended:

SI	Date and Subject Matter of programme	Directors attended	Time
1	01.02.2019 (Awareness on Rights and Responsibilities of Independent Directors; and	Mr. Anurag Patni	0hour
		Mr. Mudit Singhi	1hour
		Mr. Monu Jain	1hour
2	12.11.2019 The Impacts of Companies (Amendment) Ordinance, 2018) and Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.	Mr. Anurag Patni	1 hour
		Mr. Mudit Singhi	1 hour
		Mr. Monu Jain	0 hour