



# Baid Leasing and Finance Co. Ltd.

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## **DETAILS OF FAMILIRISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE YEAR** **2020-2021**

Name of the Independent Director	Number of Familiarization Programmes attended by the Independent Director	
	During the year	On a cumulative basis
Mr. Anurag Patni	2	8
Mr. Monu Jain	1	5
Mr. Mudit Singhi	3	8
	Number of hours spent by Independent Directors in such programmes	
Mr. Anurag Patni	2	8 ½
Mr. Monu Jain	1	5 ½
Mr. Mudit Singhi	3	10 ½

### Details of programmes attended:

S. No.	Date and Subject Matter of programme	Directors attended	Time
1.	29/08/2020 Notification Date: 28/08/2020 Companies (Amendment) Act, 2017	Mr. Anurag Patni Mr. Mudit Singhi Mr. Monu Jain	1 hour 1 hour 0 hour
2.	09/11/2020 Notification Date 20/10/2020 Special measures under the Companies Act 2013 and LLP Act 2008 In view of COVID-19 outbreak	Mr. Anurag Patni Mr. Mudit Singhi Mr. Monu Jain	0 hour 1 hour 1 hour
3.	08/02/2021 Notification Date: 18/12/2020 Companies (Appointment and Qualification of Directors) Fifth Amendment Rules 2020	Mr. Anurag Patni Mr. Mudit Singhi Mr. Monu Jain	1hour 1 hour 0 hour