

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FINANCIAL YEAR 2021- 2022:

Programme	Date	Duration	Attended By
 Discussion on the Directors' Roles and Responsibilities under the Companies Act, 2013 and SEBI(LODR) Regulations,2015 Updating Independent Directors regarding scale and details of operations of the Company 	17.01.2022	2 Hours	1.Mrs. Pooja Joshi 2. Mr. Jinang Shah 3. Mr. Hareshkumar Suthar
 Discussion on the Directors' Roles and Responsibilities under SEBI (PIT) Regulations, 2015 and SEBI (SAST) Regulations, 2011 Discussion regarding financial aspects of the Company 	18.01.2022	2 Hours	1.Mrs. Pooja Joshi 2. Mr. Jinang Shah 3. Mr. Hareshkumar Suthar

Trescon Limited

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