

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

Programme	Date	Duration	Attended By
1. Discussion on the Directors' Roles and Responsibilities under the Companies Act, 2013 and SEBI(LODR) Regulations,2015 2. 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
1. Discussion on the Directors' Roles and Responsibilities under SEBI (PIT) Regulations, 2015 and SEBI (SAST) Regulations, 2011 2. 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