



FINANCE LTD

FORMERLY KNOWN AS PARNAMI CREDITS LIMITED,

Details of the Familiarization Programme Imparted to Independent Directors

Whether attended (Y / N / NA / AVC)*

Sr. No.	Particulars	Mr. Virendra Jain	Rear Admiral Vineet Bakhshi (Retired)	Mrs. Seema Pathak	Time spent
1	Presentation on Major governing statutes, Acts and statutory rules applicable to company.	Y	Y	Y	0.5 Hrs.
2	Initiatives initiated by MCA in recent years.	Y	Y	Y	0.25 Hrs.
3	Presentation on Presence, duties and role of Independent Directors as per Companies Act, 2013	Y	Y	Y	0.5 Hrs.
4	Presentation on content and its compliance relating to Specified Sections of the Companies Act, 2013 along with applicable Rules. Following are the Specified Sections :- a). Powers of Board of Directors pursuant to section 179. b). Restrictions on Power of Board of Directors pursuant to section 180. c). Appointment and Qualifications of Directors pursuant to section 149. d). Duties of Directors pursuant to section 166.	Y	Y	Y	1.5 Hrs.
5	Presentation on offer or Invitation for Subscription of Securities on Private Placement pursuant to Section 42 of the Companies Act, 2013 and its important changes affecting Private Placement of securities.	Y	Y	Y	0.25 Hrs.

CIN: L65910MH1993PLC302405

Registered Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai – 400701.

E: contact@qgofinance.com || W: www.qgofinance.com || P: 022 49762795



FINANCE LTD

FORMERLY KNOWN AS PARNAMI CREDITS LIMITED,

6	Presentation on Sections of Companies Act, 2013 which got amended after circulation of Companies Amendment (Ordinance) 2018 and further proposed amendments which are not yet effective.	Y	Y	Y	0.25 Hrs.
7	Presentation on various committees which company has to form along with their duties, terms, importance and their related compliance as per Companies Act 2013 and other applicable acts and Rules.	Y	Y	Y	0.75 Hrs.
8	Familiarisation on applicability of the regulations of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018	Y	Y	Y	0.5 Hrs.
Total Hours Spent		4.5 Hrs.			

Note:-

In the above table the following signs denote the following:

Y - Present for the meeting in person

N - Absent for the meeting

AVC - Present for the meeting through Audio / Video Conferencing

NA - Not applicable being not a director at the time of meeting / Not applicable being not a member of the Committee at the time of meeting

CIN: L65910MH1993PLC302405

Registered Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai – 400701.

E: contact@qgofinance.com || W: www.qgofinance.com || P: 022 49762795