



H.G. INFRA ENGINEERING LIMITED (PART IX)

(Erstwhile Know as H.G. Infra Engineering Private Limited (Part IX))

Reg. Office: 14, Panchwati Colony, Ratanada, Jodhpur-342001, Rajasthan, CIN: L45201RJ2003PLC018049

Email Id: cs@hginfra.com; TEL: 0291-2000307, Website: www.hginfra.com

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Overview:-

The familiarization programme for the Independent Directors of the Company is designed to help the Independent Directors to gain a deep understanding of the Company, its stakeholders, senior management / leadership team, business operations, policies, industry perspective and issues.

The Independent Directors are made aware of their role and responsibilities and liabilities at the time of their appointment through a formal letter of appointment, which also stipulates their roles and responsibilities and various terms and conditions of their appointment.

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2018-19 is given below:-

S.No	Date of Programme	Areas Covered
1.	November 3, 2018	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Interactions with Departmental Heads of our Organisation.
2.	February 1, 2019	Key highlights on Ministry of Corporate Affairs Amendment, Notifications and Circulars. Awareness about the Risk Management System of Company

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S. No	Name of Independent Director	Financial Year	No. of Sessions attended		No. of hours spent in the Sessions attended	
			During the Year	On Cumulative basis	During the Year	On Cumulative basis
1	Mr. Ashok Kumar Thakur	2018-2019	2	2	3 Hours	3 Hours
2	Mrs. Pooja Hemant Goyal	2018-2019	2	2	3 Hours	3 Hours
3	Mr. Onkar Singh	2018-2019	2	2	3 Hours	3 Hours