



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

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FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

(In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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.

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 are as follows:

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 Programmes 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

Details of Familiarization Programmes imparted to Independent Directors during the Financial Year 2019-20 are as follows:

S. No	Date of the Familiarization Programme	Duration of the Programme	Topic of the Familiarization Programme
1.	November 8, 2019	1 Hour	1. Presentation on overview of -Store & Purchase Department 2. Presentation on overview of -Technical department
2	January 27, 2020	1 Hour	Presentation on Company's project- "Two Laning with paved shoulders of Manoharpur to Dausa section of NH-11A (New NH-148) (Km 0.000 to Km 62.318) "

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

S. No	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		During the Year (FY-2019-20)	Cumulative till date	During the Year (FY-2019-20)	Cumulative till date
1	Mr. Ashok Kumar Thakur	2	4	2 Hours	5 Hours
2	Mrs. Pooja Hemant Goyal	2	4	2 Hours	5 Hours
3	Mr. Onkar Singh	2	4	2 Hours	5 Hours