



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Details of familiarization programmes imparted to Independent directors in F.Y.24-25 on 01st July, 2024 in connection with Discussion on Business Model & Operations of the Company including other details:-

Sr. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent by Directors in the Programme attended	
		F.Y. 24-25	Cumulative till date	F.Y. 24-25	Cumulative till date
1	Mr. Biswajit Barua	1	13	1:00	23:30
2	Mrs. Sunita Hanuman Singhi	1	13	1:00	23:30
3	Mrs. Bela Garg	1	13	1:00	23:30
4	Mrs. Chanderkala Devi Lakhotia*	1	1	1:00	1:00
5	Mrs. Priti Abhay Vakhare*	1	1	1:00	1:00

*Appointment w.e.f. 01/07/2024

Details of familiarization programmes imparted to Independent Directors in F.Y.24-25 on 24th January, 2025 in connection with Discussion on SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024 regarding Implementation of recommendations of the Expert Committee for facilitating ease of doing business for listed entities:-

Sr. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent by Directors in the Programme attended	
		F.Y. 24-25	Cumulative till date	F.Y. 24-25	Cumulative till date
1	Mr. Biswajit Barua#	NA			
2	Mrs. Sunita Hanuman Singhi#	NA			
3	Mrs. Bela Garg#	NA			
4	Mrs. Chanderkala Devi Lakhotia	1	2	2:00	3:00
5	Mrs. Priti Abhay Vakhare	1	2	2:00	3:00

#Resigned w.e.f. 24/08/2024