



HITECH CORPORATION LIMITED

Familiarization Programmes (2022-23)

During the financial year 2022-23, the following familiarization programmes were held by the Company for the Independent Directors and Board of Directors of the Company:

Sr. No.	Subject matter	No. of programmes		No. of hours spent by the Independent Directors and Board of Directors	
		FY 2022-23	Cumulative till date	FY 2022-23	Cumulative hours till date
1	Review of business and future projects	4	19	2	26
2	Revised Secretarial Standards on Board (SS-1) and General Meetings (SS-2)	-	1	-	2
3	The Companies Act, 2013 (the Act) Presentation to acquaint with the latest amendments under the Act.	1	5	0.5	6.5
4	Presentation to acquaint with the latest amendments in various Rules under the Companies Act, 2013	1	3	0.5	2.0
5	Registration in Independent Directors' Databank	-	1	-	1
6	SEBI (Listing Obligations and Disclosure Requirements) Discussion on noncompliance of SEBI LODR provisions & SOP issued by the SEBI	1	8	0.5	7.0
7.	Amendments to SEBI (Prohibition of Insider Trading) Regulations, 2015 and updation of policies as per the amended Regulations.	-	5	-	4.5