



HITECH CORPORATION LIMITED
(formerly known as Hitech Plast Limited)

Familiarization Programmes (2018-19)

During the financial year 2018-19, 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 2018-19	Cumulative till date	FY 2018-19	Cumulative hours till date
1	Review of business and future projects	1	3	2	10
2	Revised Secretarial Standards on Board (SS-1) and General Meetings (SS-2)	-	1	-	2
3	The Companies (Amendment) Act, 2017	-	1	-	2
4	SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2018	1	1	2	2
5	Amendments to SEBI (Prohibition of Insider Trading) Regulations, 2015 and other regulatory updates	1	1	1.5	1.5