

ARIHANT SUPERSTRUCTURES LIMITED
CIN: L51900MH1983PLC029643

LIST OF PROGRAMMES CONDUCTED FOR INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2017-18

Sr. No.	Particulars	Date	Attendance	Mr. Dinesh Babel	Mr. Virendra Mital	Mr. Vinayak Nalavde	Ms. Kamini Shroff	Ms. Vijayalakshmi Iyer	Mr. Raj Narayan Bhardwaj
1.	Presentation on the industry overview, customers' and competitors' scenario along With the sales plan / forecast by the Business heads in-charge of the products offerings and facilities and such other areas.	27 th May, 2017	Whether attended	Y	Y	Y	Y	NA	NA
			Hours spent	2	2	2	2
2.	Presentation on Industry and Regulator Trend and Programme covered business analysis and managing finance with regulations and legislations.	14 th November, 2017	Whether attended	Y	NA	Y	NA	Y	Y
			Hours spent	2	2	2	2
3.	Programmes undertaken to cover the areas of Risk Management, Customer Services, Investor Services, Corporate Social Responsibility, General economics, Board governance and human resources.	12 th February, 2018	Whether attended	Y	NA	Y	NA	Y	Y
			Hours spent	3	3	3	3