

# **BFL ASSET FINVEST LIMITED**

(Formerly known as BFL Developers Limited)

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## **Details of familiarization programmes imparted to independent directors during the year 2017-18**

<b>Name of the Independent Director</b>	<b>Number of Familiarization Programmes attended by the Independent Director</b>	
	<b>During the year</b>	<b>On a cumulative basis</b>
Mr. Puneet Kumar Gupta	2	2
Mr. Surendra Mehta	1	1
Mr. Amit Parashar*	3	3
	<b>Number of hours spent by Independent Directors in such programmes</b>	
Mr. Puneet Kumar Gupta	4	4
Mr. Surendra Mehta	1	1
Mr. Amit Parashar*	5	5

Details of programmes attended:

Sl	Date and Subject Matter of programme	Directors attended	Time
1	04.08.2017 (Introductory Programme and legal Compliance monitoring system and Roles, Rights, Responsibilities of Independent Director )	Mr. Puneet Kumar Gupta	2 hour
		Mr. Amit Kumar Parashar	2 hour
2.	10.11.2017 (Overview of Corporate Governance Provisions on listed entity)	Mr. Amit Kumar Parashar	1 hour
		Mr. Surendra Mehta	1 hour
3.	06.02.2018 (Impact of the Companies amendment Act, 2017)	Mr. Amit Kumar Parashar	2 hour
		Mr. Puneet Kumar Gupta	2 hour

\*Appointed as Director w.e.f. August 04, 2017