

# BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

## FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2022-23

| Sr.No. | Name of Independent Director | No. of Programmes/<br>Meetings Attended | No. of Hours Invested |                                                |
|--------|------------------------------|-----------------------------------------|-----------------------|------------------------------------------------|
|        |                              | During the FY 2022-23                   | During the FY 2022-23 | Upto 31 <sup>st</sup> March 23<br>(Cumulative) |
| 1      | Shailesh Becharbhai Patel    | 6                                       | 3                     | 13                                             |
| 2      | Shrena Kalpesh Patel         | 6                                       | 3                     | 13                                             |

Details of familiarization programmes attended by the Independent Directors are as under:

| Financial Year | Details of Programmes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | No. of hours spent |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 2022-23        | <ul style="list-style-type: none"><li>The Company on regular basis, made detailed presentations at the Board and its Committee meetings on diverse topics pertaining to company's business model and operations.</li><li>Roles, rights and responsibilities of Independent Directors under Companies Act, 2013 and SEBI LODR Regulations.</li><li>Familiarisation with Organizational structure, policies and governance framework.</li><li>Interaction with senior management.</li><li>Financial statements overview Internal controls and audit processes.</li><li>The Independent Directors were updated about the Key changes in the regulatory framework as stipulated by the Ministry of Corporate Affairs, Securities and Exchange Board of India and other regulatory authorities and its impact on the Company.</li></ul> | 3                  |