

**ARIHANT SUPERSTRUCTURES LIMITED**  
**CIN: L51900MH1983PLC029643**

**LIST OF PROGRAMMES CONDUCTED FOR INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2015-16**

Sr. No.	Particulars	Date	Attendance	Mr. Dinesh Babel	Mr. Virendra Mital	Mr. Vinayak Nalavde	Ms. Kamini Shroff
1.	Presentation on the changes brought in by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – <b>Two Sessions</b>	28 <sup>th</sup> May, 2015	Whether attended	Y	Y	Y	Y
			Hours spent	2	2	2	2
2.	Introduction and Induction Programme including Company Polices and Code of Conduct for entire Board Members and Senior Management for new Independent Directors	28 <sup>th</sup> May, 2015	Whether attended	NA	NA	NA	Y
			Hours spent	----	----	----	1
3.	Presentation given by CFO on Real Estate Industry and Current projects of the Company	31 <sup>st</sup> October, 2015	Whether attended	Y	Y	Y	Y
			Hours spent	1	1	1	1