

ARIHANT SUPERSTRUCTURES LIMITED
CIN: L51900MH1983PLC029643

LIST OF PROGRAMMES CONDUCTED FOR INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2014-15

Sr. No.	Particulars	Date	Attendance	Mr. Dinesh Babel	Mr. Virendra Mital	Mr. Vinayak Nalavde	Ms. Kamini Shroff
1	Presentation on Company Polices and Code of Conduct for entire Board Members and Senior Management Two Sessions	28 th April, 2014	Whether attended	Y	Y	Y	NA
			Hours spent	2	2	2	----
2.	Presentation on the list of Applicable Sections of the Companies Act, 2013 and identification of action items on the Management	28 th April, 2014	Whether attended	Y	Y	Y	NA
			Hours spent	1	1	1	----
3.	Presentation on the Directors' Roles and Responsibilities under the revised Clause 49 of the Listing Agreement	5 th August, 2014	Whether attended	Y	Y	Y	NA
			Hours spent	1	1	1	1
4.	Presentation on highlights of the newly introduced Companies Act, 2013	10 th November, 2014	Whether attended	Y	Y	Y	NA
			Hours spent	1	1	1	----
5.	Presentation on the Executive Summary of the changes brought in by SEBI (Prohibition of Insider Trading) Regulations, 2015	24 th January, 2015	Whether attended	Y	Y	Y	NA
			Hours spent	1	1	1	----