(Formerly: Tilak Finance Limited) CIN: L65910MH1980PLC023000 Regd Off: E/109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053

Tel: 022-61522222 | Fax: 022-61522234 | Email Id: <u>tilakfin@gmail.com</u> | Website: www.tilakfinance.com

lak Ventures Limited

Details under Regulation 46 of the familiarization programmes imparted to Independent Directors pursuant to Regulation 25 (7) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

| S. No | Name of the Independent Director | Subject Matter of Programme | Number of Programme | | Number of Hours Spent | |
|----------|--|--|------------------------|-------------------------|----------------------------|-------------------------|
| | | | During FY 2016-2017 | Cumulative till date | During FY 2016- 2017 | Cumulative till date |
| 1. | Seema Sidhu | GST | 1 | 2 | 1 | 2 hours |
| 2. | Hardikkumar Kabariya | Long Term Strategy plan of the Company | 1 | 1 | 1 | 1 hour |

For Tilak Ventures Limited

Girraj Kishor Agrawal (Director) DIN: 00290959