



Tilak Ventures Limited

(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 : tilakfin@gmail.com | Website : www.tilakfinance.com

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 2017-2018	Cumulative till date	During FY 2017-2018	Cumulative till date
1.	Anubhav Maurya	Companies Amendment Act, 2017	1	1	1	1 hour
2.	Hardikkumar Kabariya	Companies Amendment Act, 2017	1	2	1	2 hours

For Tilak Ventures Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

