



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

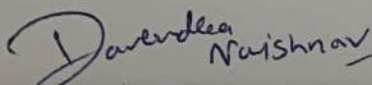
Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

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 FY2020 - 2021 | Cumulative till date | During FY 2020-2021 | Cumulative till date |
| 1. | Hardik kumar Kabariya | Companies (Amendment) Act, 2019 and Recent Amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 2018. | 1 | 3 | 1 | 4 hours |
| 2. | Hitendra kumar Kanjibhai Parmar | Companies (Amendment) Act, 2019 and Recent Amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 2018. | 1 | 1 | 1 | 2 hours |
| 3. | Chirag Goyal | Companies (Amendment) Act, 2019 and Recent Amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 2018. | 1 | 1 | 1 | 2 hours |
| 4. | Vikash Kulhriya | Companies (Amendment) Act, 2019 and Recent Amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 2018. | 1 | 1 | 1 | 2 hours |

For Tilak Ventures Limited


Davendra Kumar
Company Secretary