



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

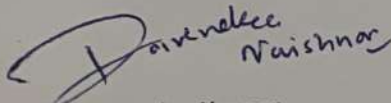
Regd Off: E/109, Crystal Plaza,
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Details under Regulation 46 of the familiarization programmes imparted to Independent Directors pursuant to Regulation 25 (7) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S. No	Name of the Independent Director	Subject Matter of Programme	Number of Programme		Number of Hours Spent	
			During FY2021 - 2022	Cumulative till date	During FY 2021-2022	Cumulative till date
1.	Chirag Goyal	Companies (Amendment) Act, 2019 and Recent Amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 2018.	1	2	1	3 hours
2.	Vikash Kulhriya	Companies (Amendment) Act, 2019 and Recent Amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 2018.	1	2	1	3 hours
3.	Pratham Jethliya	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.	Ashish Kachhara	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