



GOLDEN CREST
Education & Services Ltd.

**Details of familiarisation programmes
Imparted to the Independent Directors**

[During Financial Year 2018-2019]

The Executive Director / Key Managerial Personnel regularly familiarise the Independent Directors about the Company, its operations, Code of Conduct / Policies of the Company applicable to them etc. They also keep them updated about the ongoing events and developments relating to the Company as well as important changes in the regulatory framework, at the meetings of the Board of Directors / Committee.

In addition to above, the Company also conducted two familiarisation programme during the financial year 2018-2019. The details of which are as under:

Date of Programme	Area Covered	Programme Duration
23 rd July, 2018	Business Model & Operations of the Company	2 Hours
14 th March, 2019	Recent Amendments regarding SEBI (LODR) Regulations, 2015 and Companies Act, 2013	2.30 Hours

Sr. No.	Name of Independent Director	No. of Programmes attended		No. of hours spent by Directors in the Programme attended	
		F.Y. 2018 - 2019	Cumulative till date	F.Y. 2018 – 2019	Cumulative till date
1.	RUCHI GUPTA	2	5	4.30	11
2.	SUGAN PANDIT \$	-	3	-	6.30
3.	SUNIL GOEL #	1	4	2	8.30
4.	RAJESH KUMAR KOTHARI&	2	2	4.30	4.30

\$ Resigned w.e.f. 23/07/2018

Resigned w.e.f. 12/11/2018

& Appointed w.e.f. 23/07/2018