



**GOLDEN CREST**  
Education & Services Ltd.

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

[During Financial Year 2022-2023]

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 one familiarisation programme during the financial year 2022-2023. The details of which are as under:

<b>Date of Programme</b>	<b>Area Covered</b>	<b>Programme Duration</b>
10 <sup>th</sup> November, 2022	Recent Amendments regarding SEBI (LODR) Regulations, 2015 and Companies Act, 2013	1 Hours

<b>Sr. No.</b>	<b>Name of Independent Director</b>	<b>No. of Programmes attended</b>		<b>No. of hours spent by Directors in the Programme attended</b>	
		<b>F.Y. 2022 - 2023</b>	<b>Cumulative till date</b>	<b>F.Y. 2022 – 2023</b>	<b>Cumulative till date</b>
1.	RUCHI GUPTA	1	10	1	19
2.	RAJESH KUMAR KOTHARI	1	7	1	12.30