

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001
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CIN : L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Dated: 19.03.2016

Familiarization Programme for Independent Directors

Familiarization programme, of Sarvottam Finvest Limited, for familiarizing the directors of Sarvottam Finvest Limited was conducted on the 19th day of March, 2016 at registered office at 3, Bentinck Street, 2nd Floor, Kolkata - 700001. In this programme, Independent Directors were made familiar with the RBI norms as applicable to the company and with their roles, as individual directors and the members of the Board and its various committees and brief awareness of their responsibilities, rights and duties as well as with the business model of the company. The directors were made familiar with the changing view of Laws & regulations and all its compliance in letter and spirit.

There was further decided about the risk applicable to the business and how management is focusing their best to mitigate the risk by several mitigational ways. The company secretary made them familiarize with their stricter role and obligation under new SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and day to compliances arising out of SEBI (Prohibition of Insider Trading) Regulation 2015.

Further as per Regulation 46 (2) (i) of SEBI (Listing Obligations & Disclosure Requirements) 2015 the required details are:

Sl No	Name of Directors	No of programmes attended		No of hours spent	
		During the Financial Year 2015-16	Cumulative till date from the year 2014-15	During the Financial Year 2015-16	Cumulative till date from the year 2014-15
1	Mr. Rajesh Shah	1	2	2	4
2	Ms. Sony Agarwal	1	2	2	4
3	Mr. Manoj Chetani	1	1	2	2

S/d
Company Secretary