

BHAGERIA INDUSTRIES LIMITED

CIN: L40300MH1989PLC052574

Familiarization Programmes during the Year 2019-20

Date of Program	Details of the program	Hours/Minutes	Independent Director present
29.05.2019	Update on major amendments SEBI (LODR), 2015 and its applicability on the Company.	15 minutes	All independent directors were present except Mr. P.S Dalvi and Mr. S.S. Gupta
21.10.2019	Presentation on company's half year performance.	20 minutes	All ID were present
25.01.2020	Creation and Maintenance of databank of Independent Directors Rules 2019.	10 Minutes	All ID were Present