



B.N. RATHI SECURTIES LIMITED

Familiarization Programme for Independent Directors held on February 13, 2019:

Time of commencement: 04:00 p.m.

Name of the Directors present:

1. Mr. Laxminiwas Sharma
2. Mr. Hari Narayan Rathi
3. Mr. K Harish Chandra Prasad
4. Mr. Chetan Rathi
5. Mrs. Shanti Sree Bolleni

Details of the Programme:

The Familiarisation Programme for the Independent Directors conducted by the Company intends to improve awareness of the Independent Directors on the information relating to the Company, industry, geographies in which Company operates, and the roles, rights, responsibilities of the Independent Directors towards the Company.

The programme covered the following matters:

1. About the Company, Nature of the Industry and Business models.
2. Independent Directors' Role, Duties & Rights.
3. Synopsis of the Secretarial Standard on General Meetings.
4. Synopsis of the Secretarial Standard on Meetings of the Board of Directors.
5. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of conclusion: 04:30 p.m.

No. of hours spent: 30 minutes
