

B. P. CAPITAL LIMITED

Details of Familiarisation Programmes imparted during the Financial Year 2020-21

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	10-11-2020	Orientation Programme on Code of Conduct of Directors	01:00
2	11-02-2021	Regulatory Updates	02:00

Details of Attendance & Time Spent by Independent Directors in such Programmes

Sl. No.	Name of the Independent Director	No. of Programmes attended		No. of Hours Spent	
		Programmes for F.Y. 2020-21	Cumulative till date	For F.Y. 2020-21	Cumulative till date
1	Mr. Hitesh Gupta	2	8	03:00	12:00
2	Ms. Anuradha Srivastav	0	5	00:00	08:00
3	Ms. Madhu Sharma	2	2	03:00	03:00

- Ms. Anuradha Srivastav, Independent Director of the Company resigned w.e.f. 25.09.2020.
- Ms. Madhu Sharma was appointed as an Additional Director, categorised as an Independent Director of the Company, by the Board of Directors of the Company with effect from 30th September, 2020.