

B. P. CAPITAL LIMITED

Details of Familiarisation Programmes imparted during the Financial Year 2021-22

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	01-10-2021	Orientation Programme on: <ul style="list-style-type: none"> • Role and Duties of Independent Directors • Issue of equity shares through Preferential Allotment as per Companies Act, 2013 & SEBI (ICDR) Regulations & related Acts/Regulations 	02:00
2	01-03-2022	Orientation Programme on: <ul style="list-style-type: none"> • Rights of Independent Directors • Company's Board Meetings and related processes 	01:00

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. 2021-22	Cumulative till date	For F.Y. 2021-22	Cumulative till date
1	Mr. Hitesh Gupta	0	8	00:00	12:00
2	Mr. Ajay Sharma	2	2	03:00	03:00
3	Ms. Madhu Sharma	2	4	03:00	06:00

- Mr. Ajay 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 01st September, 2021. He was appointed by the shareholders as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from the date of Twenty Eighth (28th) Annual General Meeting held on 29/09/2021 up to the date of the Thirty Third (33rd) Annual General Meeting of the Company to be held in the financial year 2026.
- Mr. Hitesh Gupta, Independent Director of the Company, resigned from the Board of Directors w.e.f. 01/09/2021.