

ATLANTA LIMITED

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. Anil Dighe
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

Name of Program	Date of Program	Particulars of Program	No. of Hours / Minutes Spent by the Director	Name of Independent Director	No of Programmes attended by Director	Cumulative No.	
						Programmes	Hours / Minutes
Business Plan	14-05-2021	<ul style="list-style-type: none"> - Presentation on Current Business Operations and Future Expansion - Amendments in Listing Regulations, Companies Act, 2013 etc. 	10 Min	Mr. Samir Omprakash Degan	01	01	10 Min
			10 Min	Mr. Arpan Manhar Brahmbhatt	01	01	10 Min
Knowledge Updation	10 Min		Mr. Bhumika Anuj Pandey	-	01	10 Min	
	10 Min		Anil Sunderrao Dighe	01	01	10 Min	
Business Plan	22-07-2021	<ul style="list-style-type: none"> - Presentation on Current Business Operations and Future Expansion. - Amendments in Listing Regulations, Companies Act, 2013 etc. - Discussion on Risk Management Strategies. 	15 Min	Mr. Samir Omprakash Degan	01	02	25 Min
Knowledge Updation			15 Min	Mr. Arpan Manhar Brahmbhatt	--	02	15 Min
			15 Min	Mr. Bhumika Anuj Pandey	01	02	25 Min
Risk Management			15 Min	Anil Sunderrao Dighe	01	02	15 Min
Business Plan	28-10-2021	<ul style="list-style-type: none"> - Amendments in Listing Regulations, Companies Act, 2013 etc. 	10 Min	Mr. Samir Omprakash Degan	01	03	35 Min
			10 min	Mr. Arpan Manhar Brahmbhatt	01	03	25 Min
Knowledge Updation			10 Min	Mr. Bhumika Anuj Pandey	01	03	35 Min
			10 Min	Anil Sunderrao Dighe	01	03	25 Min