



# URJAGLOBAL LIMITED

## Familiarisation Programme for Independent Directors

(In terms of Regulation 25(7) of the Listing Regulations)

### DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FY 18-19

The Independent Directors have attended such familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

No. of programmes attended during the year 2018-19		
Date	Programme	Duration
11-02-2019	Insight into SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	30 minutes

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