

MARGO FINANCE LIMITED



Familiarization Programme Imparted to Independent Directors during 2019-2020

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Company is required to disseminate the following information on its website:-

1. Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. Other relevant details.

Margo Finance Limited (the Company) has an on-going familiarization programme through Board Presentation, post Board Meeting discussions, etc, for all its Directors including Independent Directors and the details for the same are as under:

NAME OF INDEPENDENT DIRECTOR	NUMBER OF BOARD MEETINGS ATTENDED		NUMBER OF HOURS SPENT	
	DURING 2019-2020	CUMULATIVE TILL DATE (from 2015-2016)	DURING 2019-2020	CUMULATIVE TILL DATE (from 2015-2016)
Mr. Sushil Kumar Agrawal	5	21	14	34
Mr. Govind Prasad Agrawal	2	11	9	22
Mr. Anil Kumar Gulati(Ceased to be director w. e. f. 11 th September, 2019)	1	15	7	27
Mr. Venkiteswaran.V.Parlikad	5	22	14	36
Mr. Ambarish Ratilal Sodha	2	2	4	4
Mrs. Smita Kulkarni	5	9	14	18.15