



L. P. Naval and Engineering Limited
(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Familiarization Programme Imparted to Independent Directors

L. P. Naval and Engineering Limited (Formerly known as Siddhi Vinayak Shipping Corporation Limited) (LPNAVAL) has familiarization programme for all its Directors including Independent Directors 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.

The Program aims to provide insights into the Company to enable the Independent Directors to understand their roles, rights, responsibilities in the Company and get updated on the Business & Operations of the Company and contribute significantly to the Company.

The Independent Directors of the Company are familiarized with the various aspects of the Company like Constitution, Vision & Mission Statement and are provided with an overview of the requisite criteria of independence, roles, rights, duties and responsibilities of directors, terms of appointment, the code of conduct and insider trading regulations, disclosure and business interests, nature of the industry and business model of the Company and policies of the Company and other important regulatory aspects as relevant for directors.

The Company, through its Executive Director or Manager as well as other Senior Managerial Personnel, conducts presentations/programs to familiarize the Independent Directors with the strategy, operations and functions of the company inclusive of important developments in business.

Name of Director		Mr. Mahesh Kumar Saboo	Mrs. Ruchita Amit Mittal	Mrs. Pratibha Pankaj Gulgulia
No. of Programmes Attended	During F.Y. 2015-16	2	1	1
	During F.Y. 2016-17	1	1	1
	During F.Y. 2017-18	1	1	1
	During F.Y. 2018-19	1	1	1
	Cumulative	5	4	4
Number of Hours Spent	During F.Y. 2015-16	3	1	2
	During F.Y. 2016-17	1	1	1
	During F.Y. 2017-18	1	1	1
	During F.Y. 2018-19	1	1	1
	Cumulative	6	4	5
Other Details		Organised by LPNAVAL	Organised by LPNAVAL	Organised by LPNAVAL

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