

Valiant Communications Limited

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identification Number: L74899DLI993PLC056652

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Training Program: 01/2017-18

Date, time and venue: May 3rd 2017 at 5.30 p.m. at registered office of the Company

Trainor name: Avinash Verma, Independent Director

Trainor qualification: Fellow Chartered Accountant

Training topic: Ind AS and its adoption and transition

Attendance:

1. Mr. Gaurav Kaura
2. Mr. Sumit Mehta
3. Ms. Neepa Chatterjee

Invitees:

1. Mr. Inder Mohan Sood (Chairman and CEO)
2. Mr. Davinder Mohan Sood (Executive Director and CFO)
3. Mr. Alok Jain (Statutory auditors)
4. Mr. Manish Kumar (Functional Head – Secretarial)
5. Mr. Mahesh Shrivastava (Functional Head – Accounts)

Program details: The training program was mainly focused to adoption and transition and execution in Company's context.

Program duration: 120 minutes



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Training Program: 02/2017-18

Date, time and venue: August 14th 2017 at 4.00 p.m. at registered office of the Company

Trainer name: Mr. Alok Jain

Trainer qualification: Fellow Chartered Accountant

Training topic: Methodological difference between Ind AS and earlier IGAAP

Attendance:

1. Mr. Gaurav Kaura
2. Mr. Sumit Mehta
3. Ms. Neepa Chatterjee
4. Mr. Avinash Verma

Invitees:

1. Mr. Inder Mohan Sood (Chairman and CEO)
2. Mr. Davinder Mohan Sood (Executive Director and CFO)
3. Mr. Manish Kumar (Functional Head – Secretarial)
4. Mr. Mahesh Shrivastava (Functional Head – Accounts)

Program details: The training program was mainly focused to Methodological difference between Ind AS and earlier IGAAP.

Program duration: 120 minutes



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Training Program: 03/2017-18

Date, time and venue: November 11th 2017 at 4.30 p.m. at registered office of the Company

Trainer name: Manish Kumar, Head Corporate Affairs

Trainer qualification: Company Secretary and Law Graduate

Training topic: Recent Corporate Updates

Attendance:

1. Mr. Gaurav Kaura
2. Mr. Avinash Verma
3. Mr. Sumit Mehta
4. Ms. Neepa Chatterjee

Invitees:

1. Mr. Inder Mohan Sood (Chairman and CEO)
2. Mr. Davinder Mohan Sood (Executive Director and CFO)

Program details: The training programmer mainly focused to give an overview of recent updates in corporates laws including Companies Act, 2013 and SEBI regulations related to necessary compliance.

Program duration: 90 minutes



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Training Program: 04/2017-18

Date, time and venue: February 9th 2018 at 4.30 p.m. at registered office of the Company

Trainor name: Mahesh Gupta

Trainor qualification: PCS

Training topic: Directors' fiduciary duties

Attendance:

1. Mr. Gaurav Kaura
2. Mr. Sumit Mehta
3. Mr. Avinash Verma
4. Ms. Neepta Chatterjee

Invitees:

1. Mr. Inder Mohan Sood (Chairman and CEO)
2. Mr. Davinder Mohan Sood (Executive Director and CFO)

Program details: The training programmer mainly focused on Directors' fiduciary duties under Companies Act, Code of Conduct and SEBI regulations and legal pronouncement.

Program duration: 110 minutes



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**OTHER DETAILS OF FAMILIARIZATION PROGRAMS IMPARTED TO INDEPENDENT DIRECTORS (IDs) IN FINANCIAL YEAR (FY) 2017-18**

| S. N. | Name of IDs | Number of programs attended in FY | Number of programs attended on cumulative basis till date | Number of hours spent in FY | Number of hours spent on cumulative basis till date |
|-------|----------------------|-----------------------------------|---|-----------------------------|---|
| 1. | Mr. Gaurav Kaura | 4 | 15 | 7:20 hrs. | 24:30 hrs. |
| 2. | Mr. Avinash Verma | 4 | 16 | 7:20 hrs. | 26:30 hrs. |
| 3. | Mr. Sumit Mehta | 4 | 16 | 7:20 hrs. | 26:30 hrs. |
| 4. | Ms. Neepa Chatterjee | 4 | 14 | 7:20 hrs. | 23:00 hrs. |

