

LUMAX INDUSTRIES LIMITED

Details of Attendance of Independent Directors in the Familiarization sessions/programmes held during the FY 2019-20 are as follows:

S. No.	Particulars of the programmes / Presentations	Date	Name of the Independent directors					
			Mr. Avinash Parkash Gandhi	Mr. Munish Chandra Gupta	Mr. Dhiraj Dhar Gupta	Mr. Rattan Kapur	Mr. Rajeev Kapoor	Mrs. Ritika Modi
			Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)
1.	To familiarize Independent Directors regarding the Changes in Corporate Social Responsibility Guidelines.	19.09.2019	1	1	-	-	1	1
2.	To familiarize Independent Directors regarding Independent Directors' Data Bank Registration.	01.02.2020	1	1	1	1	1	-
Cumulative Hours			2	2	1	1	2	1