

Valiant Communications Limited

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

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

Corporate Identification Number: L74899DL1993PLC056652

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: 01/2015-16

Date, time and venue: May 16th 2015 at 5.30 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 relevant legal amendments

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)
3. Mr. Alok Jain (Statutory auditors)
4. Mr. Mahesh Shrivastava (Functional Head – Accounts)

Program details: The training programme mainly focused to give an overview of recent legal amendments in Companies Act, 2013 and rules made therein and SEBI regulations.

During the interactive session, *inter alia*, various new provisions relating to Board of Directors' responsibilities and duties were discussed

Program duration: 90 minutes



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Training Program: 02/2015-16

Date, time and venue: August 12th 2015 at 3.30 p.m. at registered office of the Company

Trainer name: Avinash Verma, Independent Director

Trainer qualification: Fellow Chartered Accountant

Training topic: IFRS and its execution

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 programmer mainly focused to compliance related issues in case of International Financial Reporting Standards, major departure from I'GAAP and its execution in Indian statutory context.

Program duration: 120 minutes



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Training Program: 03/2015-16

Date, time and venue: Nov 9th 2015 at 4.30 p.m. at registered office of the Company

Trainor name: Manish Kumar, Head Corporate Affairs

Trainor qualification: Company Secretary and Law Graduate

Training topic: SEBI (Listing and Obligation Disclosure) Regulations, 2015

Attendance:

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

Invitees:

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

Program details: The training programmer mainly focused on various aspects and compliance related issues of newly introduced SEBI (Listing and Obligation Disclosure) Regulations, 2015.

It also focused on various disclosures, roles, duties and governance for Independent Directors

Program duration: 90 minutes



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Training Program: 04/2014-15

Date, time and venue: Feb 6th 2016 at 3.30 p.m. at registered office of the Company

Trainer name: Sumit Mehta,

Trainer qualification: Practicing Advocate

Training topic: Cyber laws

Attendance:

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

Invitees:

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

Program details: The training programmer mainly focused on various aspects of security and cyber laws.

Program duration: 80 minutes



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**OTHER DETAILS OF FAMILIARIZATION PROGRAMS IMPARTED TO INDEPENDENT DIRECTORS (IDs) IN FINANCIAL YEAR (FY) 2015-16**

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	7	6:20 hrs.	10:20 hrs.
2.	Mr. Avinash Verma	4	8	6:20 hrs.	12:20 hrs.
3.	Mr. Sumit Mehta	4	8	6:20 hrs.	12:20 hrs.
4.	Ms. Neepa Chatterjee	4	6	6:20 hrs.	08:50 hrs.

