

**NAVKAR CORPORATION LIMITED**

**CIN: L63000MH2008PLC187146**

**LIST OF PROGRAMMES CONDUCTED FOR INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2016-17**

<b>S.No.</b>	<b>Particulars</b>	<b>Date</b>	<b>Attendance</b>	<b>Mr. Ashok Kumar Thakur</b>	<b>Ms. Sudha Gupta</b>	<b>Mr. Lalit Menghnani</b>
1.	Presentation on the industry overview, Presentation given by CFO on Project Execution Progress Report.	30.03.2017	Weather Attended	Y	Y	Y
			Hours Spent	1	1	1

**LIST OF PROGRAMMES CONDUCTED FOR INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2017-18**

<b>S.No.</b>	<b>Particulars</b>	<b>Date</b>	<b>Attendance</b>	<b>Mr. Ashok Kumar Thakur</b>	<b>Ms. Sudha Gupta</b>	<b>Mr. Lalit Menghnani</b>
1.	Introduction and Induction Programme including Company Polices and Code of Conduct for entire Board Members and Senior Management for Independent Directors	29.05.2017	Weather Attended	Y	Y	Y
			Hours Spent	1	1	1

**LIST OF PROGRAMMES CONDUCTED FOR INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2018-19**

<b>S.No.</b>	<b>Particulars</b>	<b>Date</b>	<b>Attendance</b>	<b>Mr. Ashok Kumar Thakur</b>	<b>Ms. Pooja Goyal</b>	<b>Mr. Lalit Menghnani</b>	<b>Mr. Sandeep Kumar Singh</b>
1.	Presentation on the industry overview, customers' and competitors' scenario along With the sales plan / forecast by the Business heads in-charge of the products offerings and facilities and such other areas.	21.05.2018	Weather Attended	Y	Y	Y	NA
Hours Spent			1	1	1	NA	
2.	Presentation on Industry and Regulator Trend and Programme covered business analysis and managing finance with regulations and legislations.	02.02.2019	Weather Attended	Y	Y	NA	Y
			Hours Spent	1	1	NA	1

**LIST OF PROGRAMMES CONDUCTED FOR INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2019-20**

<b>S.No.</b>	<b>Particulars</b>	<b>Date</b>	<b>Attendance</b>	<b>Mr. Ashok Kumar Thakur</b>	<b>Ms. Pooja Goyal</b>	<b>Mr. Sandeep Kumar Singh</b>
1.	Presentation on industry overview , customers and competitors scenario and visit of Container Freight Station (CFS) of Navkar Corporation Limited situated at Somathane.	12.02.2020	Weather Attended	Y	Y	Y
			Hours Spent	1	1	1

**LIST OF PROGRAMMES CONDUCTED FOR INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2020-21**

<b>S.No.</b>	<b>Particulars</b>	<b>Date</b>	<b>Attendance</b>	<b>Mr. Ashok Kumar Thakur</b>	<b>Ms. Pooja Goya</b>	<b>Mr. Sandeep Kumar Singh</b>
1.	Amendments under Companies Act, 2013 and SEBI Listing Regulations	03.02.2021	Weather Attended	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour

**LIST OF PROGRAMMES CONDUCTED FOR INDEPENDENT DIRECTORS FOR THE FINANCIAL YEAR 2021-22**

<b>S.No.</b>	<b>Particulars</b>	<b>Date</b>	<b>Attendance</b>	<b>Mr. Ashok Kumar Thakur</b>	<b>Ms. Pooja Goya</b>	<b>Mr. Sandeep Kumar Singh</b>
1.	Industry Overview, Report on recent changes in Compliances.	28.05.2021	Weather Attended	Y	Y	Y
			Hours Spent	1 Hour	1 Hour	1 Hour