

**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: 01/2023-24**

**Date, time and venue:** May 30<sup>th</sup> 2023 at 5.30 p.m. at registered office of the Company

**Trainer name:** Alok Jain

**Trainer qualification:** Fellow Chartered Accountant

**Training topic:** Companies (Indian Accounting Standards) Amendment Rules, 2023

**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. Gaurav Mohan Sood (Executive Whole-Time Director)
4. Mr. Manish Kumar (Functional Head – Secretarial)

**Program details:** The training program was mainly focused on the Companies (Indian Accounting Standards) Amendment Rules, 2023 in relevant to the Company's context.

**Program duration:** 120 minutes

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**Training Program:02/2023-24**

**Date, time and venue:** August 11<sup>th</sup> 2023 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:** Discussion on Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") – Extending framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level in a phased manner.

**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. Gaurav Mohan Sood (Executive Whole-Time Director)
4. Mr. Alok Jain (Statutory Auditors)
5. Mr. Mahesh Kumar Gupta (Practicing Company Secretary)

**Program details:** The training program was mainly focused on Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") – Extending framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level in a phased manner in relevant to the Company's context.

**Program duration:** 110 minutes

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**Training Program:03/2023-24**

**Date, time and venue:** November 10<sup>th</sup> 2023 at 3.30 p.m. at registered office of the Company

**Trainer name:** Mahesh Kumar Gupta

**Trainer qualification:** Practicing Company Secretary (PCS)

**Training topic:** Recent Updates on Disclosure of material events / information under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**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. Gaurav Mohan Sood (Executive Whole-Time Director)
4. Mr. Alok Jain (Statutory Auditors)
5. Mr. Manish Kumar (Functional Head – Secretarial)
6. Mr. Sushant Bhalla (Practicing Company Secretary)

**Program details:** The training programmer was mainly focused to discuss and overview of recent updates on Disclosure of material events / information under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relevant to the Company's context.

**Program duration:** 110 minutes

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**Training Program:04/2023-24**

**Date, time and venue:** March 11<sup>th</sup> 2024 at 4.30 p.m. at registered office of the Company

**Trainer name:** Sushant Bhalla

**Trainer qualification:** Practicing Company Secretary (PCS)

**Training topic:** Recent Corporate Laws 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)
3. Mr. Gaurav Mohan Sood (Executive Whole-Time Director)
4. Mr. Manish Kumar (Functional Head- Secretarial)
5. Mr. Alok Jain (Statutory Auditors)

**Program details:** The training programmer was mainly focused to discuss and overview of recent updates in corporate laws including Companies Act, 2013 and SEBI Regulations in relevant to the Company's context.

**Program duration:** 80 minutes

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**OTHER DETAILS OF FAMILIARIZATION PROGRAMS IMPARTED TO INDEPENDENT DIRECTORS (IDs) IN FINANCIAL YEAR (FY) 2023-24**

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	38	7.0 hrs.	66:00 hrs.
2.	Mr. Avinash Verma	4	40	7.0 hrs.	70:00 hrs.
3.	Mr. Sumit Mehta	4	40	7.0 hrs.	70:00 hrs.
4.	Ms. Neepa Chatterjee	4	38	7.0 hrs.	66:30 hrs.

