



ASTRON PAPER & BOARD MILL LIMITED

Details of awareness Programme held by the company to upgrade knowledge and awareness for Independent directors of the company

Sr. No	Details of programme	Duration
1	Presentation on recent MCA circulars	1.5 Hours
2	Presentation on recent amendments in SEBI (LODR) Regulations, 2015	1.5 Hours
3	Presentation on recent amendments in SEBI (PIT) Regulations	1 Hour
4	Presentation on Internal Financial Control	2 Hours
5	Presentation on Risk Management	2 Hours
6	To update Independent Directors of the Company regarding scale and details of its operations.	1.5 Hours
7	Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments	1 Hour
8	Business Model of the Company	1 Hour
9	Presentation on Funds raising options	1 Hour
10	Updating on recent changes in the regulatory framework	1 Hour
11	Updation on recent amendments in SEBI (SAST), SEBI (PIT) and SEBI (LODR) Regulations.	1 Hour
12	Updating on recent amendments on Related Party Transactions.	1 Hour
13	Updating on probable new products in business,	1 Hour
14	Updating on recent amendments on Related Party Transactions.	1 Hour