



MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

Details of Hours and Familiarization Programme attended by the Independent Directors:

Financial Year	Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)
2016-2017	3	3.30 hours
2017-2018	5	8.00 hours
2018-2019	4	6.00 hours
2019-2020	7	12.05 hours
2020-2021	7	08.00 hours
Cumulative till the end of 2020-2021	26	37.35 hours