

INTERWORLD DIGITAL LIMITED

Details of Familiarisation Programmes imparted during the Financial Year 2020-21

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	10-11-2020	Orientation Programme on Code of Conduct for Independent Directors	01:00
2	11-02-2021	Regulatory Updates	02:00

Details of Attendance & Time Spent by Independent Directors in such Programmes

Sl. No.	Name of the Independent Director	No. of Programmes attended		No. of Hours Spent	
		Programmes for F.Y. 2020-21	Cumulative till date	For F.Y. 2020-21	Cumulative till date
1	Mr. Ajay Sharma	2	14	03:00	21:00
2	Mr. Soban Singh Aswal	1	12	02:00	18:00
3	Mrs. Madhu Sharma	2	11	03:00	17:00

* During the Financial Year 2020-21, the tenure of the office of the first term of Five (5) years of Mr. Soban Singh Aswal, (DIN: 00349919), Independent Director of the Company was completed and his office as an Independent Director of the Company stood vacated with effect from 30th September, 2020 as per the provisions of Section 149 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, Mr. Soban Singh Aswal was re-appointed as an Independent Director of the Company for the second term of five years as per the provisions of Section 149 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Annual General Meeting held on 30th December, 2020.