

## <u>DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING</u> <u>FINANCIAL YEAR 2022-2023:</u>

| Programme  | Date                  | Duration | Attended By                         |
|--|-----------------------|----------|-------------------------------------|
| Induction programme for<br>new Independent Director  | September 02,<br>2022 | 1 Hour   | All Board Members of<br>the Company |
| 2. Discussion on the Directors' Roles and Responsibilities under the Companies Act, 2013 and SEBI(LODR) Regulations,2015 |                       |          |                                     |

## TIPS FILMS LTD.

CIN: U74940MH2009PTC193028