



Likhmi Consulting Limited

CIN NO.: L45209MH1982PLC443003

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai – 400002, Maharashtra, India
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1) Details of familiarization programme imparted to Independent Directors in F.Y.25-26 on 25th June, 2025 in connection with Discussion on SEBI Regulations, Circulars no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/37 dated 21st March, 2025 on Industry Standards on “Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction” & Notifications of Companies Act 2013 and other regulatory updates including other details:-

Sr. No.	Name of Independent Director	No. of Programmes attended by Independent Director		No. of hours spent by Directors in the Programme attended	
		F.Y. 25-26	Cumulative till date	F.Y. 25-26	Cumulative till date
1	Mrs. Ruchi Gupta	1	14	1.30	20
3	Mrs. Heena Banga Sharma	1	4	1.30	5.30
4.	Mrs. Oshika Jain	1	3	1.30	4.00
5.	Mrs. Nikita Gautam Roy [#]	1	1	1.30	1.30

#Appointment w.e.f 25/06/2025

2) Details of the Familiarization Programme imparted to Independent Directors in FY 2025-26 and Date of the Programme: 23rd January, 2026

The familiarization programme was conducted for the Independent Directors in connection with a detailed discussion on the recent circular introduced vide SEBI Circular No. HO/38/13/11(3)2025-MIRSD-POD/I/1102/2025 regarding the Ease of doing investment -Review of simplification of procedure and standardization of formats of documents for issuance of duplicate certificates dated 24th December 2025 and Notifications of Companies Act 2013 and other regulatory updates.



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The session focused on ensuring compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable to listed entities, along with other relevant regulatory updates :-

Sr. No	Name of Independent Director	No. of Programmes attended by Independent Director		No. of hours spent by Directors in the Programme attended	
		F.Y. 25-26	Cumulative till date	F.Y. 25-26	Cumulative till date
1.	Mrs. Ruchi Gupta*	NA			
2.	Mrs. Heena Banga Sharma*	NA			
3.	Mrs. Nikita Gautam Roy	1	2	1	2.30
4.	Mrs. Oshika Jain	1	4	1	5.30
5.	Ms. Aashima Sehgal*	1	1	1	1

*Cessation of Ruchi Gupta w.e.f. 31/08/2025 with effect from end of the day on 31.08.2025.

*Resignation of Heena Banga Sharma with effect from 30.09.2025 after the close of business hours. 30.09.2025

*Appointment of Ms. Aashima Sehgal w.e.f. 01.10.2025

