

Magnum Ventures Ltd.

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

FAMILIRIZATION PROGRAM

Details of familiarization program imparted to Independent Directors including the following details:

No. of program: 1

Time spent: 01:00 hour

Date: 30.03.2019

Venue of the Program: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad, UP-201010

Other relevant details: A brief presentation was explained to the Independent Directors comprising summary of Nature and Business Model of the Company and the Roles & responsibilities of the Independent directors.

*Sd/-
Company Secretary*

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