

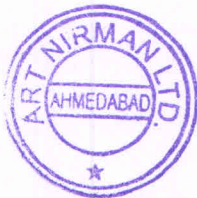
**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT
DIRECTORS OF ART NIRMAN LIMITED ("THE COMPANY") DURING FY 2019-2020**

Sr. No.	Particular	Remark
1	Details of Familiarization Programmes imparted to Independent Directors Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	Saturday, 15 th February 2020. During FY 2019-20. Wednesday, 30 th May 2018. During FY 2018-19. Saturday, 13 th January, 2018. During FY 2017-18. Wednesday, 19 th October, 2016. During FY 2016-17.
2	No. of Director Present	2 (Two)
3	Name of Director Present	1. Hemang Shah 2. Krunal Mistry
4	Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	- 1 (One) Hours during FY 2019-20. - Approx 5 (Five) Hours on cumulative basis.
5	Purpose of Programme	- Business Model of the company - Rights and Duties of Independent Director - Role of Independent Director - Glimpse of Companies (Amendment) Ordinance, 2019.

Date: 16.02.2020

Place: Ahmedabad



For, ART NIRMAN LIMITED

(Signature)

Mr. Ashokkumar R. Thakker
Managing Director

DIN: 02842849