

## Valiant Communications Limited

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identification Number: L74899DL1993PLC056652

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



### Training Program: 01/2014-15

**Date, time and venue:** May 23<sup>rd</sup> 2014 at 3.30 p.m. at registered office of the Company

**Trainer name:** Manish Kumar, Head Corporate Affairs

**Trainer qualification:** Company Secretary and Law Graduate

**Training topic:** Key aspects of new Companies Act, 2013

#### Attendance:

1. Mr. Avinash Verma
2. Mr. Sumit Mehta

#### Invitees:

1. Mr. Inder Mohan Sood (Chairman and CEO)
2. Mr. Davinder Mohan Sood (Executive Director and CFO)
3. Mr. Alok Jain (Statutory auditors)
4. Mr. Mahesh Shrivastava (Functional Head – Accounts)

**Program details:** The training programmer mainly focused to give an overview of new key changes enumerated in in new Companies Act, 2013 in comparison of erstwhile Companies Act, 1956.

During the interactive session, *inter alia*, various new provisions relating to Board of Directors' responsibilities and duties were discussed

**Program duration:** 120 minutes

\*\*\*\*\*



## Valiant Communications Limited

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identification Number: L74899DL1993PLC056652

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



### Training Program: 02/2014-15

**Date, time and venue:** August 12<sup>th</sup> 2014 at 3.30 p.m. at registered office of the Company

**Trainer name:** Avinash Verma, Independent Director

**Trainer qualification:** Fellow Chartered Accountant

**Training topic:** Related Party Transactions under Companies Act, 2013 and Listing Agreement

#### Attendance:

1. Mr. Gaurav Kaura
2. Mr. Sumit Mehta

#### Invitees:

1. Mr. Inder Mohan Sood (Chairman and CEO)
2. Mr. Davinder Mohan Sood (Executive Director and CFO)
3. Mr. Alok Jain (Statutory auditors)
4. Mr. Manish Kumar (Functional Head – Secretarial)
5. Mr. Mahesh Shrivastava (Functional Head – Accounts)

**Program details:** The training programme mainly focused to compliance related issues in case of Related Party Transactions (RTP) under Companies Act, 2013 and Listing Agreement.

It also focused on governance issues, arm length transactions, requisite compliance and approvals, role and responsibilities of Audit Committee and Board Members in case of RTPs.

**Program duration:** 90 minutes

\*\*\*\*\*



**Valiant Communications Limited**

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identification Number: L74899DL1993PLC056652

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



**Training Program: 03/2014-15**

**Date, time and venue:** Nov 12<sup>th</sup> 2014 at 2.30 p.m. at registered office of the Company

**Trainor name:** Manish Kumar, Head Corporate Affairs

**Trainor qualification:** Company Secretary and Law Graduate

**Training topic:** Key aspects of new Clause 49 of Listing Agreement

**Attendance:**

1. Mr. Gaurav Kaura
2. Mr. Sumit Mehta
3. Mr. Avinash Verma
4. Ms. Neepa Chatterjee

**Invitees:**

1. Mr. Inder Mohan Sood (Chairman and CEO)
2. Mr. Davinder Mohan Sood (Executive Director and CFO)
3. Mr. Mahesh Shrivastava (Functional Head – Accounts)

**Program details:** The training programme mainly focused on various aspects and compliance related issues of amended Clause 49 of Listing Agreement.

It also focused on various disclosures, roles, duties and governance for Independent Directors

**Program duration:** 60 minutes

\*\*\*\*\*



**Valiant Communications Limited**

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identification Number: L74899DL1993PLC056652

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



**Training Program: 04/2014-15**

**Date, time and venue:** Feb 12<sup>th</sup> 2015 at 4.30 p.m. at registered office of the Company

**Trainer name:** Davinder Mohan Sood,

**Trainer qualification:** Chief Financial Officer

**Training topic:** Various taxation laws applicable on Company

**Attendance:**

1. Mr. Gaurav Kaura
2. Mr. Sumit Mehta
3. Mr. Avinash Verma
4. Ms. Neepa Chatterjee

**Invitees:**

1. Mr. Inder Mohan Sood (Chairman and CEO)
2. Mr. Manish Kumar (Functional Head – Secretarial)
3. Mr. Mahesh Shrivastava (Functional Head – Accounts)

**Program details:** The training programmer mainly focused on various tax laws applicable on Company specifically, Excise, Custom, EXIM and Service tax matters

**Program duration:** 90 minutes

\*\*\*\*\*

