



Allsec Technologies Limited
46-B, Velachery Main Road, Velachery, Chennai - 600 042, Tamil Nadu
Telephone: + 91.44.42997070, www.allsectech.com
Corporate Identity Number : L72300TN1998PLC041033

Details of Programmes conducted and attended by the Independent Directors in the year 2018-19 is given in the table below:

S. No	Meeting Date	Presented By	Subject	Hours Spent	Mr. T.Anantha Narayanan	Mr.C. Jayaram	Mr.D. Padmanabhan	Ms.Lalitha Sankaran
1	07 th Feb 2019	Mr.Gagan Preet Singh- Company Secretary	SEBI (PIT) & LODR changes	0.5	Yes	Yes	Yes	No
2	07 th Feb 2019	P. Raghunath- Chief Financial Officer	Key Audit Matters as per Ind AS	0.5	Yes	Yes	Yes	No
3	07 th Feb 2019	Mr.Gagan Preet Singh- Company Secretary	Investment Policy of the Company	0.5	Yes	Yes	Yes	No
4	13 th Nov 2018	Mr.Gagan Preet Singh- Company Secretary	POSH & KYC Implementation	0.5	Yes	Yes	Yes	No
5	24 th May 2018	Mr.Gagan Preet Singh- Company Secretary	Related Party Transaction	0.5	Yes	Yes	Yes	Yes