

**STANDARD CAPITAL
MARKETS LIMITED**

CIN: L74899DL1987PLC027057

Standard Capital Markets Limited	Number of Programmes attended and hours spent by Independent Directors															
	In F.Y. 2015-16		In F.Y. 2016-17		In F.Y. 2017-18		In F.Y. 2018-19		In F.Y. 2019-20		In F.Y. 2020-21		In F.Y. 2021-22		Cumulative basis till March 21, 2022	
	No.	Hrs.	No.	Hrs.	No.	Hrs.	No.	Hrs.	No.	Hrs.	No.	Hrs.	No.	Hrs.	No.	Hrs.
Programmes arranged	3	02:00	2	02:00	2	03:00	3	2:00	4	02:00	3	2:00	2	01:30	19	16
Name of Independent Director																
Mrs. Arika Chopra sadra	-	-	1	1:00	2	3:00	2	1:30	2	1:00	2	1:00	1	1:00	10	8:30
Mr. Kishor Karegeti	-	-	-	-	-	-	-	-	-	-	2	1:30	2	1:30	4	3:30
Mrs. Dolly	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Ayushi Sikka	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Currently, Mrs. Dolly and Mrs. Ayushi Sikka are Independent Directors of the Company.

***Mrs. Arika Chopra sadra has been appointed as an Independent Director on the Board of the Company dated 30th June, 2016 and cessation on 22nd August 2022**

***Mr. Kishor Karegeti has been appointed as an Independent Director on the Board of the Company dated 13th February, 2019 and cessation on 12th August 2022**

***Mrs. Dolly has been appointed as an Independent Director on the Board of the Company dated 13rd August, 2022**

***Mrs. Ayushi Sikka has been appointed as an Independent Director on the Board of the Company dated 25th August, 2022**