

MUKTA ARTS LIMITED

Familiarisation Programme for Independent Directors

The Familiarisation Programme for Independent Directors of the Company was held on 10th February, 2016 at the registered office of the Company at Mukta House, 3rd Floor, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East) Mumbai - 400065. All the three Independent Directors of the Company were present for the said programme.

Following areas were covered in the aforementioned programme:

- latest developments at the various Cinema locations
- latest developments on Bahrain project
- plans on setting –up of theatres
- plans of new movies and remakes of the Company’s earlier movies
- roles, rights and responsibilities of the Independent Directors as per Companies Act 2013, SEBI (LODR) Regulations 2015 and Rules amendments made there under.