

MODERN ENGINEERING AND PROJECTS LIMITED
CIN: L01132MH1946PLC381640

Details under Regulation 46 of the familiarization programmes imparted to Independent Directors pursuant to Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Name of the Independent Directors	Number of Programmes attended		Number of hours spent in such Programmes	
		During the financial year 2025-26	On cumulative basis till date	During the financial year 2025-26	On cumulative basis till date
1	Mr. Shivratan Krishnakumar Agarwal	1	1	30 Minutes	30 Minutes
2	Mr.Pandit Sawant	1	1	30 Minutes	30 Minutes
3	Mr. Ajit Arvind Sagane	1	1	30 Minutes	30 Minutes