

Details of Familiarisation Program for Directors, including Independent Directors

Sr. No	Financial Year	Familiarization Program type	Number of programmes attended by independent directors (during the year)	Number of programmes attended by independent directors (cumulative basis till date)	Number of hours spent by independent directors in such programmes (during the year)**	Number of hours spent by independent directors in such programmes (cumulative basis till date)**	Areas covered
1	2022-23 <i>(ongoing year)</i>	<ul style="list-style-type: none"> a) ID Orientation b) Gamechangers Summit c) Regulatory session on SBR and HVDLE d) Session on economic affairs e) Board dinners - 2 	5	11	11	21.5	<p><u>ID Orientation (18th May 2022)</u>: A brief program for induction of Mr. Gopal Srinivasan was organised wherein the entire staff met him through a town hall program. The Board also met and deliberated on the Company’s history, business objectives, his roles and responsibilities, etc.</p> <p><u>Gamechangers Summit (26th August 2022)</u>: The Company organised this summit to commemorate and celebrate 5 years of its enriching journey in the financial service business. The entire Board participated in the same.</p> <p><u>Regulatory session on SBR and HVDLE (9th Aug 2022)</u>: The Board was apprised with</p>

							<p>regulatory changes in the legal framework for NBFCs which were presented by EY.</p> <p><u>Economic affairs session (10th Aug 2022):</u> A session was organised by ICRA for the Board, on economic affairs and the business dynamics around it for the Company.</p> <p><u>Board Dinners:</u> The Board after its meetings to deliberate on general points on Company's business and their contribution in it.</p>
2	2021-22	Board orientation cum dinner	2	6	1	10.5	<p><u>Board Dinners:</u> The Board often met after the Board meetings at dinner for familiarisation. The discussions were kept general about the Company and their contribution. During the year, the Board had such programs on April 28, 2021 and November 10, 2021.</p>
3	2020-21	Board orientation	3	4	1.5	9.5	<p><u>Board Orientation:</u> Due to COVID, no physical programs could be organised. However, the Board often deliberated for some time after the Board meetings on general matters about the Company, besides the agenda.</p>
4	2019-20	a) Induction programme	1	1	6	6	<p><u>Induction program brief:</u> The independent directors were onboarded for the first time hence induction</p>

		b) Board dinners after board meetings					<p>programs included orientation with the Company's function heads, who appraised them about their roles and responsibilities. Further, the program also included defining the scope of Independent Directors and other directors of the Board.</p> <p><u>Board Dinners:</u> The Board often met after the Board meetings at dinner for familiarisation. The discussions were kept general about the Company.</p>
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*** Numbers of hours depict an approximate figure and not absolute.*