

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

(In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS IN FINANCIAL YEAR 2017-18

Sr. No.	Day/Date of Familiarization	Duration of Familiarization	Topic of the Familiarization
1.	Tuesday/ 25th July, 2017	1 Hour	Update on GST Implementation
2.	Thursday/ 18th January, 2018	1 Hour	Secretarial Standards

S.No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		During the year	On Cumulative Basis	During the year	On Cumulative Basis
1	Ruchi Gupta	2	2	2	2
2	Vishnu Dusad	2	2	2	2
3	Suresh Kumar Gupta	2	2	2	2

2. DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS IN FINANCIAL YEAR 2018-19

Sr. No.	Day/Date of Familiarization	Duration of Familiarization	Topic of the Familiarization
1.	Monday/ 06th August, 2018	1 Hour	Understanding of SEBI ICDR and LODR regulation
2.	Friday/ 01 st February, 2019	1 Hour	IND AS

S.No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		During the year	On Cumulative Basis	During the year	On Cumulative Basis
1	Ruchi Gupta	2	4	2	4
2	Vishnu Dusad	2	4	2	4
3	Suresh Kumar Gupta	2	4	2	4



3. DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS IN FINANCIAL YEAR 2019-20

Sr. No.	Day/Date of Familiarization	Duration of Familiarization	Topic of the Familiarization Programme
1.	Thursday/ 18th July, 2019	2 Hour	Brief information about Board Skills/expertise and Board
2.	Saturday/ 15th February, 2020	1 Hour	Brief updates on Insider Trading laws and regulations

S.No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		During the year	On Cumulative Basis	During the year	On Cumulative Basis
1	Ruchi Gupta	2	6	3	7
2	Vishnu Dusad	2	6	3	7
3	Suresh Kumar Gupta	2	6	3	7

4.DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS IN FINANCIAL YEAR 2020-21

Sr. No.	Day/Date of Familiarization	Duration of Familiarization	Topic of the Familiarization Programme
1.	Tuesday/ 18th August, 2020	2 Hour	Regulatory Updates related to relaxations under various laws
2.	Friday/ 05th February, 2021	2 Hour	Updates relating to Independent Director's Databank Registration

S.No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		During the year	On Cumulative Basis	During the year	On Cumulative Basis
1	Ruchi Gupta	1	7	2	9
2	Vishnu Dusad	2	8	4	11
3	Suresh Kumar Gupta	2	8	4	11




5. DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS IN FINANCIAL YEAR 2021-22

Sr. No.	Day/Date of Familiarization Programme	Duration of Familiarization Programme	Topic of the Familiarization Programme
1.	Friday/ 16th July, 2021	2 Hour	Regulatory Updates from MCA and SEBI related to SEBI LODR,
2.	Wednesday/ 16th February, 2022	2 Hour	Master Direction Non -Banking Financial Company

S.No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		During the year	On Cumulative Basis	During the year	On Cumulative Basis
1	Ruchi Gupta	1	8	2	11
2	Vishnu Dusad	1	9	2	13
3	Suresh Kumar Gupta	2	10	4	15

6.DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS IN FINANCIAL YEAR 2022-23

Sr. No.	Day/Date of Familiarization	Duration of Familiarization	Topic of the Familiarization
1.	Thursday/ 25th August, 2022	2 Hour	Programme on Regulatory Updates by SEBI/MCA/ RBI
2.	Wednesday/ 18th January, 2023	1 Hour	Programme on Cyber Security Awareness Training

S.No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		During the year	On Cumulative Basis	During the year	On Cumulative Basis
1	Ruchi Gupta	2	10	3	14
2	Vishnu Dusad	1	10	2	15
3	Suresh Kumar Gupta	1	11	2	17



7.DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS IN FINANCIAL YEAR 2023-24

Sr. No.	Day/Date of Familiarization Programme	Duration of Familiarization Programme	Topic of the Familiarization Programme
1.	Monday/ 28th August, 2023	2 Hour	Presentation on Various Circulars, guidelines issued by
2.	Wednesday/ 18th February, 2024	2 Hour	Technology Update

S.No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		During the year	On Cumulative Basis	During the year	On Cumulative Basis
1	Mrs. Annu Sharma Khandelwal	2	2	4	4
2	Mr. Aayush Akar	2	2	4	4
3	Mr. Jagdish Chandra Kedawat	1	1	2	2

8.DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS IN FINANCIAL YEAR 2024-25.

Sr. No.	Day/Date of Familiarization Programme	Duration of Familiarization Programme	Topic of the Familiarization Programme
1.	Thursday/ 18th July, 2024	2 Hour	Presentation on Information Technology
2.	Saturday/ 18th January, 2025	2 Hour	Session of Human resource management



S. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		During the year	On Cumulative Basis	During the year	On Cumulative Basis
1	Mrs. Annu Sharma Khandelwal	2	4	4	8
2	Mr. Aayush Akar	1	1	2	2
3.	Mr. Anant Sharma	1	1	2	2
4.	Mr. Govind Sharan Khandelwal	1	1	2	2

9.DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS IN FINANCIAL YEAR 2025-26.

Sr. No.	Day/Date of Familiarization Programme	Duration of Familiarization Programme	Topic of the Familiarization Programme
1.	Monday/ 18th August, 2025	2 Hour	Presentation on SEBI Laws
2.	Saturday/ 14th February, 2026	2 Hour	NBFC Operations

S. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		During the year	On Cumulative Basis	During the year	On Cumulative Basis
1	Mrs. Annu Sharma Khandelwal	2	6	4	12
2.	Mr. Anant Sharma	1	2	2	4
3.	Mr. Govind Sharan Khandelwal	1	2	2	4

9.DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS IN FINANCIAL YEAR 2026-27.

Sr. No.	Day/Date of Familiarization Programme	Duration of Familiarization Programme	Topic of the Familiarization Programme
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1.	Thursday/ 27th August, 2026	2 Hour	Corporate Governance Laws and applicability
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S. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		During the year	On Cumulative Basis	During the year	On Cumulative Basis
1	Mrs. Annu Sharma Khandelwal	1	7	2	14
2.	Mr. Anant Sharma	1	3	2	6
3.	Mr. Govind Sharan Khandelwal	1	3	2	6

