

Details of Familiarisation Program during 2018-19

| Programme | Details | Duration |
|-----------------------------------|--|------------------|
| Overview about the Company | Introduction products, services, group structure, Board procedures, matters reserved for the Board, and our major risks and risk management strategy | 4 Hours * |
| Regulatory updates | New Notifications and circulars issued under Companies Act, 2013 and SEBI Regulations, Indian Accounting Standards. | |
| New Business Initiatives | Operations and Performance Future outlook and strategy Products and services | |
| Governance Risk Management | Risk Management Statutory legislations Internal Audit Report | |

* At every board meeting held in order to familiarise the Directors with the Company and its various policies, products, services, regulation updates, internal audit report highlights and business presentations are presented to the directors for the duration of 1 hour in each meeting. There were 4 board meetings (11th May, 2018, 9th August, 2018, 2nd November 2018, and 7th February 2019) held in the financial year 2018-19.