



DETAILS OF FAMILIARISATION PROGRAM TO INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2019-20

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 each meeting. There were 4 Board meetings at which the above programmes were conducted (11th May, 2019, 10th August, 2019, 9nd November 2019, 8th February 2020) during the financial year 2019-20.