

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

The present Independent Directors of the Company includes Mr Chitranjan Singh Kahlon who has been on the Board of the Company for a considerable period of time and hence is familiar with the industry and also the nature and operations of the Company. Mr Munish Kumar Saraogi has been recently appointed on the board w.e.f. April 1, 2024

Familiarisation is an ongoing process and the independent directors are briefed on the developments in the industry and the company in detail at all Board Meetings. The independent directors are also briefed on the regulatory and legal developments impacting the company and also their role as independent directors as and when the need arises

In the event of an induction of an independent Director on the Board of Directors, the Chief Executive Officer & the Chief Financial Officer of the Company briefs the new director on the industry, the operations, organisation structure and the business model of the company

Details of Familiarisation sessions held till date are as follows :

Date of program	Area covered
May 17, 2024	Brief the new director on the industry, the operations, organisation structure and the business model of the company
May 29, 2023	Overview of the Company's business, performance of funds under management, organisational structure of the Company along with its subsidiaries. Review of the Regulatory updates and its impact on the Private equity industry in India and funds under management
May 27, 2022	Review of business and organisational structure of the Company and its subsidiaries. Overview of the Private equity industry in India and funds under management
June 30, 2021	Overview of the Company, its Structure and Subsidiaries and its Business Model and Funds under management
July 28, 2020	Organisation Structure and Business Verticals, Subsidiaries, Funds under management
February 6, 2019	Corporate Structure and Business Verticals, Subsidiaries, Funds under management
November 10, 2017	Company overview, Structure and Subsidiaries, Business Model, Investor Reach, Funds under management, Private Equity Industry in India
April 12, 2016	Private Equity Industry in India and Company's Business Model, Investor Reach and Funds under management
May 2, 2015	Private Equity Industry in India and Overview of Company's Business Model, Investor Reach and Funds under management

Details of attendance of Independent Directors in Familiarization Sessions are as follows :

Sr. No.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY 2024-25	Cumulative till date	FY 2024-25	Cumulative till date
1	Mr Susim Mukul Datta *	NA	8	NA	8
2	Mr Chitranjan Singh Kahlon	1	6	1	6
3	Mr Munish Kumar Saraogi	1	1	1	1

* Mr Susim Mukul Datta ceased as an Independent Non-Executive Director of the Company w.e.f. April 1, 2024 due to end of his tenure on March 31, 2024