



FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has adopted a Familiarisation Programme for its Independent Directors with a view to familiarise them with the Company, their roles, rights, responsibilities, regulatory framework, governance practices and other relevant aspects relating to the functioning of the Company.

The Company is presently a unregistered Core Investment Company (CIC) and does not have any other active business operations. Accordingly, the familiarisation programmes are primarily focused on matters relating to the regulatory environment applicable to the Company, corporate governance requirements, duties and responsibilities of Directors, developments in applicable laws and regulations, compliance framework, risk management, financial reporting and other matters relevant to the effective discharge of their duties.

The Independent Directors are familiarised on an ongoing basis at various Board and Committee Meetings and through periodic updates and presentations made by the management and key officials of the Company. Such interactions enable the Directors to gain insight into the Company's regulatory obligations, governance practices, financial position, compliance requirements and significant developments affecting the Company.

During the Financial Year 2025-26, details of familiarization programmes imparted to independent directors are as follows:

Name of the Independent Director	No. of familiarization programme	No. of Familiarization programme attended by Independent Directors	Number of hours spent by independent directors in such programmes
Mr. Jayavanth Kallianpur Mallya	4	4	1
Mrs. Girija Balakrishnan	4	4	1
Mr. Vandan Shah	3	3	45 mins
Mr. Mahendra Gohel	1	1	15 mins

Further, subsequent to the change in the Company's business classification and on a cumulative basis, the Independent Directors have attended **seven (7) familiarisation programmes**, aggregating **two (2) hours**. These programmes have enabled the Directors to enhance their understanding of the regulatory and governance framework applicable to the Company and to effectively contribute towards the discharge of their fiduciary and statutory responsibilities.

The details of the familiarisation programmes imparted to the Independent Directors are hosted on the website of the Company and can be accessed by the stakeholders.