

Summary of programmes for the financial year 2025-26

At various Board and Committee meetings during the year, presentations are made to the Board on changes in the regulatory framework applicable to the Company, annual business plan, risk management, company policies, other relevant issue.

Quarterly reports on operations made to the Board include information on business performance, operations, financial parameters, senior management change, litigation, compliances, subsidiary information, regulatory scenario etc.

Details of Familiarization Programmes attended and number of hours spent by the Independent Directors for the F.Y. 2025-26

Sr. No.	Subject matter of the programmes	No. of programmes attended by independent Directors	No. of hours spent by independent Directors
1	Review of board policies	1	0.75
2	Business and operational performance	1	1.00
3	Annual business plan and performance review	1	1.00
4	Updates on regulatory framework and compliances thereon (SEBI, RBI, Companies Act, 2013 and listing regulations)	1	1.25
5	CSR updates	1	0.50
6	Updates on litigation and legal compliance	1	0.75
7	Roles, responsibilities and performance review of independent Directors	1	1.00
	Total	7 Programmes	Approx. 6.25 Hours

Particulars	Details
Number of programmes attended by independent directors	7 Programmes
Number of hours spent by independent directors in such programmes	Approx. 6.25 Hours during the year
Other relevant details	The Independent Directors were periodically apprised through Board and Committee Meetings, presentations by Senior Management and discussions relating to business operations, financial performance, regulatory developments, risk management framework, corporate governance practices, legal compliances and strategic initiatives of the Company.

Details of programmes

1. Review of Board policies, corporate governance framework and internal control systems.
2. Business and operational performance of the Company and its subsidiaries.
3. Annual business plan, financial performance and strategic initiatives.
4. Regulatory updates under the Companies Act, 2013, SEBI (LODR) Regulations, 2015, RBI Directions applicable to NBFCs and other applicable laws.
5. CSR framework, CSR activities and utilization of CSR funds.
6. Significant legal developments, litigation status and compliance monitoring mechanism.

7. Roles, duties, responsibilities, evaluation and governance expectations from independent directors.

Director-wise details

Independent Directors	Number of programmes attended		Number of hours spent	
	2025-26	Cumulative till date	2025-26	Cumulative till date
Mr. Rakesh Dhamani	7	42	6.25	47.40
Mr. Victor Alan Carvalho	7	7	6.25	6.25
Ms. Saumya Agarwal	7	37	6.25	40.55