

**FAMILIARISATION PROGRAMME CONDUCTED
IN 2024-2025 FOR INDEPENDENT DIRECTORS**

Preamble:

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"):

a) The Company shall familiarise the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

b) The details of such familiarisation programmes shall be disclosed on the Company's website and a web link thereto shall be given in the Annual Report.

Familiarisation Programme For Independent Directors:

The familiarisation programme for Independent Directors has been put up on the website of the Company <http://www.veefin.com>. Under the said programme for Initial and continual familiarisation modules, the below modules were conducted in 2024-2025:

*Name of the Independent Director	Date	No. of Programmes attended	No. of hours spent	Cummulative no. of Programmess attended	Cummulative no. of hours spent in such programmes	Details of programme attended
Ms. Deepti Sharma Mr. Gourav Saraf Mr. Bhavesh Shamji Chheda	24 th December, 2024	1	60 minutes	1	60 minutes	At the Independent Directors Meeting held on 24 th December, 2024 the Independent directors were familiarised with the following: <ul style="list-style-type: none"> • Roles/ Responsibilities/ Duties of Independent Director, Roles and Responsibilities of the Committees; • Whistleblower Policy and Vigil Mechanism Overview; • Corporate Ethics, Code of Conduct, and Culture Building • Updates on SEBI (LODR) and other regulatory amendments relevant to Independent Directors • Company's Business Model, Product

						<p>Offerings and Strategic Roadmap;</p> <ul style="list-style-type: none">• Overview of the Company's Subsidiaries and their Strategic Role;• Digital Transformation in Lending & Fintech Ecosystem;
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