

FAMILIARISATION PROGRAMME CONDUCTED IN 2023-2024 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 2023-2024:

*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
Mr. Anand Malpani Ms. Deepti Sharma	15 th Decem ber, 2023	1	60 minut es	1	60 minutes	At the Independent Directors Meeting held on 15 th December, 2023 the independent directors were familiarised with the following Business Overview/ Process of Each Business Segment Roles/ Responsibilites/ Duties of Independent Directors Roles and Responsibilities of the Committees, Amendments inthe Statutory Provisions applicable to the Company.