



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

FAMILIARISATION PROGRAMME CONDUCTED IN 2025-2026 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 2025-2026:

*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 Mr. Amit Futarmal Jain Mr. Jimish Prakash Dedhia	31 st December, 2025	1	90 minutes	1	90 minutes	At the Independent Directors Meeting held on 31 st December, 2025 the Independent Directors were familiarised with the following: <ul style="list-style-type: none">• Overview of the Company's organisational structure, senior management and key managerial personnel;• Roles/ Responsibilities/ Duties of Independent Director, Roles and Responsibilities of the Committees;



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						<ul style="list-style-type: none">• Detailed briefing on the Company's risk management framework, internal control systems and mitigation measures;• 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 Offerings and Strategic Roadmap;• Overview of the Company's Subsidiaries and their Strategic Role;• Insider Trading Regulations, Code of Practices and procedures for fair disclosure of unpublished price• Digital Transformation in Lending & Fintech Ecosystem;
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