

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Being a Non-Banking Non Deposit Taking Finance Company only professionals with finance background are selected by the Nomination and Remuneration Committee and recommended to the Board.

Our Independent Directors are professionals with finance background.

As part of familiarization they are imparted on the job routine for one month with exposure to loan documents which throw insight on the loan process from Application to ultimate loan sanction, utilization and interest collection.

During the course one month familiarization programme the Independent Directors also interact with CFO, Company Secretary and other Directors to familiarize themselves with full flow of operations.