

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

Familiarisation Programmes for Independent Directors pursuant to SEBI Listing Regulations, 2015

The Company has evolved a practice of making various presentation of the departments/segments for the Independent Directors on continual basis as the part of familiarisation programme. Such sessions broadly covered following areas:-

- Various presentations were made in the meetings, on different functions and areas by the Senior Executives & Statutory Auditors covering inter alia the business of the Company and those of its subsidiaries and associates.
- Deliberations and presentations from time to time on major developments in the areas of the Companies Act 2013 including Companies (Amendment) Act, 2017, SEBI Listing Regulations, 2015, and related Regulations etc.

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S. No.	Name of Independent Director	FY 2020-21		FY 2019-20		FY 2018-19		FY 2017-18		2016-17		2015-2016		Cumulative Hours till date	Cumulative Sessions till date
		No. of sessions attended	No. of hours spent	No. of sessions attended	No. of hours spent	No. of sessions attended	No. of hours spent	No. of sessions attended	No. of hours spent	No. of sessions attended	No. of hours spent	No. of sessions attended	No. of hours spent		
1.	Mr. Ajay Kumar	1	1	1	1	1	1	1	1	1	1	1	1	5	5
2.	Mr. C.K. Tikku ^{*1}	NA	NA	NA	NA	1	1	1	1	1	1	1	1	5	5
3.	Mr. Shyam Sunder Lal Gupta	1	1	1	1	1	1	1	1	1	1	1	1	5	5
4.	Mr. Bhupinder Singh ^{*2}	1	1	1	1	NA	NA	NA	NA	NA	NA	NA	NA	2	2

*1 Resigned as Director w.e.f 28.09.2019

*2 Appointed as Director w.e.f 27.09.2019