

Avonmore Capital & Management Services Ltd.

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

Pursuant to the SEBI Listing Regulations, 2015-

- a) The company is required to familiarise the Independent Directors (IDs) with the nature of the industry in which the company operates, business model of the company, their roles, rights, responsibilities in the company and other relevant information etc., through various programmes.
- b) The details of such familiarisation programmes including number of programmes attended, number of hours spent and other relevant details (during the year and on a cumulative basis till date), shall be disclosed on the company's website and a web link thereto shall also be given in the Annual Report.

The Company undertakes familiarisation programmes for the Directors, on a continuous basis, about the operations of the Company and other details from time to time, inter alia, as follows:

- As part of the familiarisation programme, Directors are given detailed insight about the operations of the company including discussions on operation of subsidiaries while discussing the financial results of the Company as well as of subsidiaries. The Presentation on the main operational subsidiaries is also circulated to acquaint them about their working.
- Directors are informed about their roles, responsibilities and duties under the SEBI Listing Regulations, 2015 through Board papers and appointment letter given to them.
- Discussions are held from time to time on major developments in the areas of the SEBI Listing Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015, Companies Act, 2013 and NBFC guidelines.

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

S.No	Name of Independent Directors	FY 2021-22		FY 2020-21		Cumulative Hours since 2014-15 till date	Cumulative Sessions since 2014-15 till date
		No. of sessions attended	No. of hours spent	No. of sessions attended	No. of hours spent		
1	Mr. Ajay Kumar	1	1	1	1	8	8
3	Mr. Shyam Sunder Lal Gupta	1	1	1	1	8	8
4	Mr. Bhupinder Singh*1	1	1	1	1	3	3