



India Finsec Limited

(L65923DL1994PLC060827)

INDIA FINSEC LIMITED

Familiarization Program for Independent Directors

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall familiarize the Independent Directors with the Company about their roles, rights and responsibilities with the Company, nature of the industry in which the Company operates, business model of the Company etc., through various programmes.

Details of Familiarization Programmes imparted to Independent Directors:-

The Company has an orientation process/familiarization programme for its independent directors that include:

- a) Briefing on their role, responsibilities, duties, and obligations as a member of the Board.
- b) Nature of business and business model of the Company, Company's strategic and operating plans.
- c) Other matters necessary for effective participation and informed decision making at Board and Committee meetings.

As a process when a Company nature has been changed, a familiarization programme as described above is conducted by the senior management team and information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	During the Financial Year 2025-2026, the Company has conducted one program
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Three Hours
Purpose of Programme	1. nature of the industry in which the listed entity operates, 2. To make them aware about their roles, rights and responsibility towards the company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments in Companies Act, 2013, 3. business model of the listed entity, 4. Other matters necessary for effective

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	participation and informed decision making at Board and Committee meetings.
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Disclosure of the Policy

This policy shall be uploaded on the Company's website for public information and a web link for the same shall also be provided in the Annual Report of the Company.

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