

Details of Familiarization Program sessions held during the Financial Year 2021-22 pursuant to the Familiarization Program Policy read with Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Area covered:

Roles, rights and responsibilities of Independent Directors and details relating to Foreign Exchange (Forex) Industry, related Policies and practices.

Details of attendance of Independent Directors in Familiarization Sessions in the FY 2021-22 are as follows-

| S. No. | Name of Independent Director | No. of Programmes attended | | No. of hours spent in the Programmes attended | |
|--------|------------------------------|----------------------------|----------------------|---|----------------------|
| | | FY 2021-22 | Cumulative till date | FY 2021-22 | Cumulative till date |
| 1 | Mr. Vigyan Arora | 2 | 16 | 1:35 Hr | 12 Hrs. 35 Mins. |
| 2 | Mr. Dilbag Singh Sidhu | 2 | 15 | 1:35 Hr | 12.05 Hrs. |
| 3 | Mr. Ajay Arora | 2 | 16 | 1:35 Hr | 12 Hrs. 35 Mins. |
| 4 | Mr. Inder Sain Negi | 2 | 2 | 1:35 Hr | 1 Hr. 35 Mins. |
| 5 | Mr. Jeewan Lal Negi | 1 | 1 | 35 Mins. | 35 Mins. |