



(CIN: U65923DL2006PLC150632)

Reg. Off. 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi-01.
T. +91 11 4353 2950 F. +91 11 4353 2947.
Email. lap@sammaancapital.com Web. sammaanfinserve.com

Board Familiarisation November 14, 2023

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 4½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	3 (Three)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	9 (Nine)

The Company's Board Familiarisation Programme is hosted on its website.



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Board Familiarisation August 14, 2023

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Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 4 hours
Number of programmes attended by each of Independent Directors during current Financial Year	2 (Two)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	8 (Eight)

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**Board Familiarisation
May 22, 2023**

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Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 3½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	1 (One)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	7 (Seven)

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**Board Familiarisation
February 14, 2023**

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Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 3 hours
Number of programmes attended by each of Independent Directors during current Financial Year	4 (Four)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	6 (Six)

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**Board Familiarisation
November 14, 2022**

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 2 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	3 (Three)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	5 (Five)

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Board Familiarisation August 10, 2022

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx.2 hours
Number of programmes attended by each of Independent Directors during current Financial Year	2 (Two)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	4 (Four)

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**Board Familiarisation
May 20, 2022**

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 1 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	1 (One)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	3 (Three)

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**Board Familiarisation
February 09, 2022**

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 1 hour
Number of programmes attended by each of Independent Directors during current Financial Year	2 (Two)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	2 (Two)

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**Board Familiarisation
November 11, 2021**

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Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. ½ hour
Number of programmes attended by each of Independent Directors during current Financial Year	1 (One)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	1 (One)

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