



**INTER GLOBE FINANCE LIMITED**

**Details of Familiarisation sessions held are as follows**

<b>Date of program</b>	<b>Area covered</b>
19/01/2015	Familiarising with Corporate operations, Dimensions of Business, Roles, Rights and Duties of Independent Director as per Companies Act,2013
10/02/2016	Brief Information about Company, Role of Independent Directors, Business Model of the Company, Impact of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015

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

<b>Sr. No</b>	<b>Name of Independent Director</b>	<b>No. of Sessions Attended</b>		<b>No. of hours spent in the Sessions attended</b>	
		<b>FY: 2015-16</b>	<b>Cumulative till date</b>	<b>FY 2015-16</b>	<b>Cumulative till date</b>
1	Mr. Vikash Kedia	1	2	3	6
2	Mr. Pritam Kumar Choudhary	1	2	3	6

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## **Director Familiarization Programmes** **Familiarization Programmes for Independent Directors**

### **Preamble**

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

Inter Globe Finance Limited provides every possible opportunity to both Independent and Non-Independent Directors to familiarize themselves with the Company, its management, its operations and above all, the Industry perspective and issues.

The Familiarization Programmes are aimed to familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., by imparting suitable training sessions.

### **Administration**

The Familiarization programmes for Independent Directors are administered and monitored by Nomination and Remuneration Committee.

The Independent Directors are made aware of their role and responsibilities and liabilities at the time of their appointment through a formal letter of appointment, which also stipulates their roles and responsibilities and various terms and conditions of their appointment.

Board of Directors in its meeting held on the 30<sup>th</sup> day of May, 2018 had approved the appointment of Mr. Sumit Gupta, an Independent Director, accordingly requisite familiarization programmes were conducted:

-to facilitate independent directors in the performance of their duties and new directors were provided with a personal orientation by senior leaders and materials regarding the Company's business and operations, governing documents, information on key personnel and financial information.

- Independent directors were also taken through detailed business strategy for various businesses during the sessions.

Apart from Independent Directors, Non-Executive Directors were also eligible to attend the familiarization programmes.

Regular updates on relevant statutory and regulatory changes are regularly circulated to the Directors.

Details of Familiarization sessions held are as follows:

<b>Date of the training session</b>	<b>Topic of Training Session</b>
June 11, 2018	Roles, Rights & Responsibilities of Independent Directors
July 14, 2018	Lending Business- focusing on MSME/SME Finance, Loan syndication, project finance, working capital loan & ECB/ICD
August 9, 2018	Indian Accounting Standards (IND-AS)

<b>S.No.</b>	<b>Name of Independent Director</b>	<b>No. of the Sessions attended</b>	<b>No. of hours spent in the Sessions attended</b>
		<b>FY2018-19</b>	<b>FY2018-19</b>
1	Mr. Vikash Kedia	3	3
2	Mr. Pritam Kumar Choudhary	3	3
3	Mr. Sumit Gupta	3	3