

## **N.B.I. INDUSTRIAL FINANCE COMPANY LIMITED**

Regd. Office: 21, Strand Road, Kolkata 700 001

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CIN: L65923WB1936PLC065596

### **Details of Familiarization Programme to Independent Directors**

As per requirements of Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013, the Company is required to familiarise the Independent Directors of the Company with their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc.

N.B.I. Industrial Finance Co. Ltd. has put in place a system to familiarise the independent directors about the Company, nature of the industry, business model of the Company.

Every Independent Director is issued letter of appointment which comprises of terms of appointment, duties, and responsibilities etc.

Apart from above, presentation is given during the Board Meeting to the directors highlighting the performance of the Company during the Quarter. Each member of the Board, including the independent directors, have been given complete access to any information relating to the Company, whenever they so request.

Number of programme attended and Time spent by Independent Directors on Familiarization Programme is as under:

Sl. No.	Name of Independent Director	Number of programme attended		No. of hours spent	
		FY 2021-22	Cumulative till date	FY 2021-22	Cumulative till date
1	Shri Ashok Bhandari	The programmes were part of Board/Committee Meetings and discussion at Company's registered office.		4.00	16.00
2	Shri Debasish Ray			4.00	19.00
3	Shri T. K. Bhattacharya			4.00	18.00
4	Ms. Priyanka Mohta			4.00	14.00