

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

Preamble

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.

Purpose

The Familiarization Programmes are aimed to familiarize the independent directors with the company, their roles responsibilities in the company, nature of industry in which the company operates and business model of the company by imparting suitable training sessions.

Details of Familiarization sessions held

NAME OF INDEPENDENT DIRECTOR	NUMBER OF BOARD MEETINGS ATTENDED DURING 2023-2024		NUMBER OF HOURS SPENT DURING 2023-2024	
	No. of Meeting Attended	Cumulative (From last year)	No. of Hours Attended	Cumulative (From last year)
Mr. Rajvir Singh Chhillar	4	7	1 hr 25 mins	2 hr 40 mins
Mr. Hardeep Kumar Mahotra	4	7	1 hr 25 mins	2 hr 40 mins
Ms. Jayanthi Talluri	3	3	1 hr 15 mins	1 hr 15 mins

Further, Independent Directors are also Members and/or Chairpersons of the Committees of Board which are specific bodies of the Board constituted for discharging functions specific to their mandate and role. Accordingly, various presentations are also made to the Committees of the Board periodically to familiarise Independent Directors on relevant areas.