

dhani Loans & Services

Dhani Loans and Services Limited

(CIN: U74899DL1994PLC062407)

Reg. Off. 1/1 E, First Floor, East Patel Nagar, New Delhi-110008.

T. 011- 41052775 F. 011- 42137986

Email. support@dhani.com Web. www.dhaniLoansandservices.com

Board Familiarization

August 11, 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 familiarization 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 Familiarization 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. 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)

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

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Board Familiarization

May 26, 2023

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Summary of Familiarization 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. 3 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)	7 (Seven)

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Board Familiarization

February 10, 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. 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 Familiarization

November 11, 2022

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Summary of Familiarization 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 Familiarization

August 12, 2022

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Summary of Familiarization 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 30, 2022

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Summary of Familiarization 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 14, 2022

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

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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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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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