



**FAMILIARIZATION  
PROGRAM FOR  
INDEPENDENT DIRECTORS**

## EDEL FINANCE COMPANY LIMITED

### Familiarization Program for Independent Directors

This Familiarization Program (“the Program”) for Independent Directors of Edel Finance Company Limited (“the Company”) has been adopted by the Board of Directors pursuant to SEBI (LODR) Regulations, 2015.

#### Purpose

The Program aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

The newly appointed Director shall be provided with copies of all the applicable codes and policies formulated and adopted by the Company from time to time.

#### Familiarization Process

The Company shall through its Executive Directors/ Senior Managerial Personnel make presentations to familiarize the Independent Directors with the strategy, operations and functions of the Company;

This provides an opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them to understand the Group’s strategy, business model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities and such other areas as may arise from time to time;

The Independent Directors are also made aware about their roles, rights and responsibilities;

The Directors of the Company have sufficient access to any information relating to the Company and to interact with the Company’s management. They are given all documents sought by them for enabling a good understanding of the Company, its various operations and industry segments in which it operates.

#### Program

Every, quarter post conclusion of the Board Meetings, the Independent Directors are familiarised with the various facets of Business Activities, which last for 2-3 hours during which Business Heads make representations on respective Businesses, including any updates on Regulatory and Economic reforms.

## Review of the Program

The Board will review this Program and make revisions as may be required.

## Details of programmes conducted

The details of familiarization programmes imparted to Independent Directors of the Company are as follows:

Independent Directors	Number of Programs / Meetings attended		Number of hours attended	
	FY 2021-22	Cumulative (Till Date) <sup>1</sup>	FY 2021-22	Cumulative (Till Date) <sup>1</sup>
Dr. Vinod Juneja	2	2	4	4
Mr. Atul Ambavat	2	2	4	4
Ms. Sunil Phatarphekar	2	2	4	4

<sup>1</sup>Cumulative till date for Number of programmes / meetings and number of hours attended by Independent Directors w.e.f. September 7, 2021 to March 31, 2022.

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