

**FAMILIARISATION PROGRAMME CONDUCTED IN 2025 -2026 FOR INDEPENDENT DIRECTORS**

**PREAMBLE:**

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”):

a) The Company shall familiarise 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.

b) The details of such familiarisation programmes shall be disclosed on the Company’s website and a web link thereto shall be given in the Annual Report.

**FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS:**

The familiarisation programme for Independent Directors has been put up on the website of the Company <http://www.geeceeventures.com>. Under the said programme for Initial and continual familiarisation modules, the below modules were conducted in 2025-2026:

*Name of the Independent Director	Date	No. of Programmes attended	No. of hours spent	Cumulative no. of Programmes attended (FY 25-26)	Cumulative no. of hours spent in such programmes (FY 25-26)	Details of programme attended
<b>1. Ms. Neha Bandyopadhyay</b>  <b>2. Ms. Rupal Vora</b>  <b>3. Mr. Vallabh Prasad Biyani</b>	March 24, 2026	1	60 minutes (excluding specific items at Board and Committee Meetings)	1	60 minutes	At the Independent Directors Meeting held on March 24, 2026 the independent directors were familiarised with the following:  Business Overview/Process of Each Business Segment

						<p>Roles/ Responsibilities/ Duties of Independent Directors</p> <p>Roles and Responsibilities of the Committees</p> <p>Amendments in the Statutory Provisions applicable to the Company.</p>
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\*Names of only Independent Directors who attended the meeting are mentioned.

***OTHER INITIATIVES TO UPDATE/FAMILIARIZE THE DIRECTORS ON A CONTINUING BASIS:***

The Company believes that familiarization is not a one-time event, but an ongoing process.

- At various Board and Committee meetings held during the year, the members are apprised of changes in Company policies, regulations affecting the company and the industry in which the Company operates, as well as other relevant matters.
- Quarterly presentations to the Board provide updates on business performance, operational highlights, financial metrics, fund flows, changes in senior management, compliance status and other key matters.