Directors' Familiarization Programme of Available Finance Limited

Directors' Familiarization Programme

PREAMBLE:

In terms of Clause 25(7) 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 and other relevant information through various programmes.

OVERVIEW:

The familiarization programme for the Independent Directors of the Company is designed to help the Independent Directors to gain a deep understanding of the Company, its stakeholders, senior management / leadership team, business operations, policies, industry perspective and issues.

The Independent Directors are made aware of their role and responsibilities and liabilities at the time of their appointment through a formal letter of appointment, which also stipulates their roles and responsibilities and various terms and conditions of their appointment.

CONTINUAL FAMILIARIZATION MODULES:

The Company will follow a structured orientation programme for the Independent Directors to understand and get updated on the business and operations of the Company on a continuous basis. The familiarization module shall be designed by the Company on the following lines: Overview of Strategy and business model of the Company.

- Financial Performance, Budgeting and Planning;
- Overview of performance of business of the Company;
- Statutory reporting including Internal Audit Reports, SEBI Audit Reports and compliance related certifications
- Overview of Business of Associates and Group Companies

On an on-going basis, the Company, through its Directors and/or KMPs conducts programs / presentations to familiarize the Independent Directors with the strategy, operations and functions of the Company. Such programs / presentations

provide an opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them to understand the Company's strategy, business model, operations, organization structure, facilities and risk management framework, opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them to understand the Company's strategy, business model, operations, organization structure, risk management framework, technology and Quality and such other areas as may arise from time to time.

The Board of Directors has complete access to the information within the Company. Independent Directors have the freedom to interact with the Company's management. Apart from this, they also have independent interactions with the Statutory Auditors, the Secretarial Auditors, the Internal Auditors and external advisors appointed from time to time. Further, they meet regularly without the presence of any management personnel and their meetings are conducted informally to enable the Independent Directors to discuss matters pertaining to the Company's affairs and put forth their combined views to the Board of Directors of the Company.

Details of Familiarization sessions conducted by the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Date of Programme	Areas covered
1.	14-Nov-2024	Powers, roles and Responsibilities of committees as per SEBI (LODR) regulations, 2015 & Companies Act, 2013
2.	14-Feb-2025	Overview of the CIC
3.	29-May-2025	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4.	14-Nov-2025	SEBI (Prohibition of Insider Trading) Regulations, 2015
5.	30-Mar-2026	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
6.	14-Aug-26	• Presentation on Related Party Transactions as per Regulation 23 of SEBI (LODR) Regulation 2015 and Section 188 of the Companies Act, 2013 • Presentation on Holding AGM through Hybrid Mode and Corporate Responsibility (CSR) under Companies Act, 2013

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

Sl. No.	Name of Independent Director	Financial Year	No. of Sessions attended During the year	No. of hours spent in the Sessions attended	
				During the Year	On Cumulative basis
1.	Mr. Dhawal Bagmar	2024-25	02	02	02
		2025-26	03	04	06
		2026-27	01	02	08
2.	Mr. Pradhumn Pathak	2024-25	02	02	02
		2025-26	03	04	06
		2026-27	01	02	08
3.	Ms. Apoorva Jain	2024-25	01	02	02
		2025-26	03	04	06
		2026-27	01	02	08